

# 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001365

Entity Name: LUCKY'S PIZZA HUTS LLC

FILED  
Mar 23, 2011  
Secretary of State

**Current Principal Place of Business:**

1941 NORTH FREMONT  
CHICAGO, IL 60614

**New Principal Place of Business:**

55 E. ERIE ST.  
APT. 5201  
CHICAGO, IL 60611

**Current Mailing Address:**

1941 NORTH FREMONT  
CHICAGO, IL 60614

**New Mailing Address:**

55 E. ERIE ST.  
APT. 5201  
CHICAGO, IL 60611

FEI Number: 03-0448080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAPIDUS, DENNIS  
14601 HIGHLAND HARBOR CT.  
FORT MYERS, FL 33912 US

**Name and Address of New Registered Agent:**

LAPIDUS, DENNIS  
14601 HIGHLAND HARBOR CT.  
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS LAPIDUS

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LAPIDUS, DENNIS  
Address: 55 E. ERIE ST. APT. 5201  
City-St-Zip: CHICAGO, IL 60611

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS LAPIDUS

MGR

03/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date