2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003808

Address:

City-St-Zip:

2061 SE ERWIN RD.

PORT SAINT LUCIE, FL 34952

Entity Name: FLORIDA PIZZA MAKERS, LLC

FILED Sep 25, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2061 SE ERWIN RD PORT SAINT LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 2061 SE ERWIN RD PORT SAINT LUCIE, FL 34952 FEI Number: 35-2253498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERMANO, JOSEPH 2061 SE ERWIN RD. PORT SAINT LUCIE, FL 34952 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: JOSEPH J GERMANO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GERMANO, MICHELLE Name: Name: Address: 2061 SE ERWIN RD. Address: City-St-Zip: PORT SAINT LUCIE, FL 34952 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GERMANO, JOSEPH Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHELLE GERMANO MGR 09/25/2006