2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003808

Entity Name: FLORIDA PIZZA MAKERS, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

TOWN CENTER SHOPS AT JENSON BEACH 4163 NW FEDERAL HIGHWAY- BAY 22-B JENSON BEACH, FL 34957

Current Mailing Address: New Mailing Address:

TOWN CENTER SHOPS AT JENSON BEACH 4163 NW FEDERAL HIGHWAY- BAY 22-B JENSON BEACH, FL 34957

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

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 GERMANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GERMANO, MICHELLE
 Name:

 Address:
 2061 SE ERWIN RD.
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

US

Title: MGR () Delete Title: () Change () Addition

 Name:
 GERMANO, JOSEPH
 Name:

 Address:
 2061 SE ERWIN RD.
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH GERMANO MGR 04/25/2008