2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000003521

Entity Name: T. GEORGIANO'S, LLC

FILED Oct 09, 2009 Secretary of State

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

1409 B 1ST ST.

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1409 B 1ST ST.

SARASOTA, FL 34236

FEI Number: 20-2444641 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:

SHAROUBIM, TATYANA

1862 PROSPECT ST

1409B 1ST STREET

24232

SARASOTA, FL 34239 US SARASOTA, FL 34236 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: TATYANA SHAROUBIM 10/09/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SHAROUBIM, TATYANA
 Name:
 SHAROUBIM, TATYANA

 Address:
 1862 PROSPECT ST
 Address:
 1409B 1ST STREET

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34236

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SEIDENSTICKER, JOSEPH J
 Name:

 Address:
 100 CENTRAL AVE UNIT 519
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 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: TATYANA SHAROUBIM MGRM 10/09/2009