

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058590

FILED  
Sep 27, 2005  
Secretary of State

Entity Name: BOOP'S LLC

## Current Principal Place of Business:

11901 TAMIAMI TRAIL NORTH  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

C/O JAMES BEAGLE, P.A.  
18999 BISCAYNE BV, SUITE 201  
AVENTURA, FL 33180 US

## New Mailing Address:

C/O JAMES BEAGLE, P.A.  
110 E BROWARD BV, SUITE 1700  
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1530016      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:

JAMES BEAGLE, P.A.  
18999 BISCAYNE BLVD.  
SUITE 201  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

JAMES BEAGLE, P.A.  
110 E BROWARD BLVD.  
SUITE 1700  
FORT LAUDERDALE, FL 33301 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: JAMES W BEAGLE

09/27/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAS PALMAS CONSULTING AND MANAGEMENT, INC.  
Address: 9345 OLD PINE ROAD  
City-St-Zip: BOCA RATON, FL 34110 US

Title: MGRM ( ) Delete  
Name: THE GALLEY RESTAURANT AND LOUNGE, INC.  
Address: 11901 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34110 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: THE GALLEY RESTAURANT AND LOUNGE, INC.  
Address: 9325 LA PLAYA COURT UNIT 1814  
City-St-Zip: BONITA SPRINGS, FL 34135 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: JAMES W BEAGLE

RA

09/27/2005

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