2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049173

Entity Name: NOAH RESTAURANT LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132 FILED Feb 18, 2015 Secretary of State CR6107751132

Current Mailing Address:

1717 N BAYSHORE DRIVE SUITE 213 MIAMI, FL 33132 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BEDARD, DENNIS 150 SOUTHEAST SECOND AVENUE PH1 MIAMI, FL 33131 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 BEDARD 02/18/2015

Electronic Signature of Registered Agent Date

City-State-Zip:

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER
Name HEAFEY/BENTLEY MANAGEMENT, Name GAUDFROY INVEST, LLC

IIC

Address 100 N BISCAYNE BLVD
Address 1717 N BAYSHORE DRIVE SUITE 500

1717 N BAYSHORE DRIVE SUITE 500 SUITE 213

City-State-Zip: MIAMI FL 33132

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL NAULT

AUTHORIZED REPRESENTATIVE

MIAMI FL 33132

02/18/2015