2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000037054

Entity Name: UMG RESTAURANT GROUP, LLC

Current Principal Place of Business:

255 NE 69TH STREET MIAMI, FL 33137

Current Mailing Address:

1541 WASHINGTON AVE MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UMG INTERNATIONAL, INC. 255 NE 69TH STREET MIAMI, FL 33137 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: VITALY REZNIK 10/20/2015

Electronic Signature of Registered Agent

Date

FILED Oct 20, 2015

Secretary of State

CR3374110246

Authorized Person(s) Detail:

Title MGMR Title MGR

Name LOUIS, DIEUVENY J Name REZNIK, VITALY

Address 255 NE 69TH STREET Address 2301 COLLINS AVE #1434

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI BEACH FL 33139

Title MGR

Name JYM MALLEBRANCHE, JEAN YVES

MICH

Address 147 ONE 123ST #101 City-State-Zip: MIAMI FL 33161

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: VITALY REZNIK

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

10/20/2015

Date