

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009920

FILED
Oct 30, 2007
Secretary of State

Entity Name: BLACKTIP REEF RESTAURANT LLC

Current Principal Place of Business:

226 SW 3RD AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

301 NE 3RD AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

226 SW 3RD AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

301 NE 3RD AVE
DELRAY BEACH, FL 33445

FEI Number: 22-3839349 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:

MCMENAMAN, GREGORY C
226 SW 3RD AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: GREGORY C MCMENAMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MCMENAMAN, GREGORY C
Address: 226 SW 3RD AVE.
City-St-Zip: BOYNTON BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GREGORY C MCMENAMAN

MM

10/30/2007

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