2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000007446

Entity Name: FIESTAS, LLC

FILED Oct 21, 2004 Secretary of State

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

1571 COUNTY RD 220 STE 100 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

2100 PARK FOREST CT. ORANGE PARK, FL 32003

FEI Number: 02-0563495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUINONEZ, SUZANNE C
2747 BLANDING BLVD., STE. 102
MIDDLEBURG, FL 32068 US
ALVAREZ, MARISOL
1550 ROSEBERRY COURT
ORANGE PARK, FL 32003 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: MARISOL ALVAREZ 10/21/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORRES, KATHRYN
 Name:

 Address:
 2100 PARK FOREST CT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TORRES, LUIS
 Name:

 Address:
 2100 PARK FOREST CT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN TORRES MGR 10/21/2004