

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021077

Entity Name: GC RESTAURANTS, LLC

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

375 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

375 S COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 55-0792160 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:

GILDAN, LAURIE L ESQ.
777 S. FLAGLER DRIVE
SUITE 300 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

AMICI
375 S COUNTY ROAD
PALM BEACH, FL 33480 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: MAURIZIO CIMINELLA

10/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIMINELLA, MAURIZIO
Address: 115 WESTMINSTER
City-St-Zip: WEST PALM BEACH, FL 33405

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: MAURIZIO CIMINELLA

MGRM

10/08/2007

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