

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023867

FILED  
Feb 13, 2005  
Secretary of State

**Entity Name:** THE FLORIDA RESTAURANT COMPANY, LLC

**Current Principal Place of Business:**

1414 BRICKELL AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

1414 BRICKELL AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 82-0565378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALVO, LIZBETH F  
328 CRANDON BLVD., SUITE 226  
KEY BISCAYNE, FL 33149 US

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

CETRARO, OSCAR A  
15295 S.W. 107TH LANE  
SUITE 1012  
MIAMI, FL 33196 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: OSCAR A. CETRARO

02/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: GALINDEZ, SEBASTIAN  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: SERGIO MIGUEL RECCHI, A  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: FRANCISCO MARIO QUIN, TANA  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: ESTELA SUSANA MINETT, I  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: HERNANDEZ, HEROEL  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: GALINDEZ, SEBASTIAN  
Address: 1414 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SERGIO MIGUEL RECCHIA

MGRM

02/13/2005

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