2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000008092

Entity Name: COASTAL RESTAURANT GROUP, L.L.C.

FILED May 01, 2012 Secretary of State

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

108 ANASTASIA BLVD 45 CUBBEDGE RD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

108 ANASTASIA BLVD 45 CUBBEDGE RD

ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080

FEI Number: 54-2100091 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:

MCLEMORE, THEODORE

108 ANASTASIA BLVD

MCLEMORE, THEODORE

45 CUBBEDGE RD

ST. AUGUSTINE, FL 32080 US ST. AUGUSTINE, FL 32080 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: THEODORE MCLEMORE 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 MCLEMORE, THEODORE

 Address:
 45 CUBBEDGE RD

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

I hereby 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 Statues.

SIGNATURE: THEODORE MCLEMORE PRES 05/01/2012