

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015937

FILED
Jun 14, 2005
Secretary of State

Entity Name: BUNS RESTAURANT, LLC

Current Principal Place of Business:

400 SOUTH POINTE DRIVE, SUITE 2109
MIAMI, FL 33139

New Principal Place of Business:

400 SOUTH POINTE DRIVE
SUITE #2109
MIAMI BEACH, FL 33139

Current Mailing Address:

400 SOUTH POINTE DRIVE, SUITE 2109
MIAMI, FL 33139

New Mailing Address:

400 SOUTH POINTE DRIVE
SUITE #2109
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CAFFREY, THOMAS
400 SOUTH POINTE DRIVE, SUITE 2109
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAFFREY, THOMAS A MGR
400 SOUTH POINTE DRIVE
SUITE #2109
MIAMI BEACH, FL 33139 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: THOMAS A. CAFFREY

06/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CAFFREY, THOMAS A MGR
Address: 400 SOUTH POINTE, SUITE #2109
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS A. CAFFREY

MGR

06/14/2005

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