

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016675

Entity Name: MIAMI ZONE RESTAURANTS, LLC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Principal Place of Business:

1541 SUNSET DR.,
SUITE 300
CORAL GABLES, FL 33143

Current Mailing Address:

1541 SUNSET DR., STE. 300
CORAL GABLES, FL 33143

New Mailing Address:

1541 SUNSET DR.,
SUITE 300
CORAL GABLES, FL 33143

FEI Number: 03-0517392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN ESQ
THERREL BAISDEN, PA-SUNTRUST INT'L CTR
ONE SE 3RD AVE, STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSE, ELLEN ESQ
C/O KATZ, BARRON, SQUITERO
7TH FLOOR 2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: ELLEN ROSE, ESQ

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIGIER, GERALD M
Address: #300 1541 SUNSET DR
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: HIGIER, MATTHEW A
Address: #300 1541 SUNSET DR
City-St-Zip: CORAL GABLES, FL 33143

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 Statutes.

SIGNATURE: GERALD M. HIGIER

MGR

10/01/2010

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