

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019430

FILED
Jun 29, 2005
Secretary of State

Entity Name: ILLUSIONS RESTAURANT & LOUNGE, LLC

Current Principal Place of Business:

704 10TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

704 10TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

PO BOX 31
PARRISH, FL 34219

FEI Number: 05-0570789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESHA-ROZIER, TRINA M
3420 8TH AVE. E.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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: TRINA PRESHA-ROZIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: PRESHA, WALTER L
Address: 880 33RD STR E
City-St-Zip: PALMETTO, FL 34221

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: WALTER L PRESHA

MM

06/29/2005

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