2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021242

Entity Name: CAFE TU TU TANGO OF PALISADES, LLC

FILED Dec 15, 2008 Secretary of State

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

3059 GRAND AVE. 3339 VIRGINIA ST. SUITE 410 SUITE 138 MIAMI, FL 33133 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

 3059 GRAND AVE.
 3109 GRAND AVE.

 SUITE 410
 SUITE 352

 MIAMI, FL 33133
 MIAMI, FL 33133

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

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: Name and Address of New Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A., C/O DAVID SEIFER 150 WEST FLAGLER STREET, 2200 MUSEUM TOWER MIAMI, FL 33130 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: RICHARD E. SCHATZ

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WEISER, BRADLEY A
Address: 3059 GRAND AVE. SUITE 410

Name: WEISER, BRADLEY A
Address: 3109 GRAND AVE. SUITE 352

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRADLEY A. WEISER MGRM 12/15/2008