

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000021467

FILED
Sep 27, 2005
Secretary of State

Entity Name: M.G.R. PALACE LLC

Current Principal Place of Business:

1950 GRANT ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1010 N 20 AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

1950 GRANT ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1010 N 20 AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-1197542 FEI Number Applied For () FEI Number Not Applicable () 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:

LEBLANC, MARTIAL
1950 GRANT ST.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

LEBLANC, MARTIAL
1010 N 20 AVENUE
HOLLYWOOD, FL 33020 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: MARTIAL LEBLANC

09/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEBLANC, MARTIAL
Address: 1950 GRANT ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BOURDAGES, ROBERT
Address: 3326 GOLF ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBLANC, MARTIAL
Address: 1010 N 20 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: LEBLANC, AIDA
Address: 1010 N 20 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIAL LEBLANC

MGR

09/27/2005

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