

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L03000026102

Entity Name: CAROLINA MIKE'S, L.L.C.

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 41-2103241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERTHOLD, MICHAEL J  
1206 OAK STREET NE #4  
ST. PETERSBURG, FL 33701 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: MICHAEL J BERTHOLD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: BERTHOLD, MICHAEL J  
Address: 1206 OAK STREET NE#4  
City-St-Zip: ST. PETERSBURG, FL 33701

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: MICHAEL J BERTHOLD

MGR

04/29/2005

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