

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038160

Entity Name: CASITA AMIGAS, LLC

FILED
Mar 06, 2005
Secretary of State

Current Principal Place of Business:

6275 LAKE OSPREY DR
SARASOTA, FL 34236 US

New Principal Place of Business:

2802 TERRA CEIA BAY BLVD
GRILL ROOM
PALMETTO, FL 34221 US

Current Mailing Address:

412 49TH ST W
PALMETTO, FL 34221 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROJAS, LAURA
412 49 TH ST. WEST
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: LAURA ROJAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROJAS, LAURA P
Address: 412 49TH ST W
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: LAURA ROJAS

MGM

03/06/2005

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