2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043625

Entity Name: THE STADIUM SPORTS BAR & GRILL LLC

FILED Nov 11, 2004 Secretary of State

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

815 SW 13TH CT MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

815 SW 13TH CT MIAMI, FL 33135

FEI Number: 20-1864818 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: Name and Address of New Registered Agent:

CARPENTERO, JOE
815 SW 13TH CT
MIAMI, FL 33135 US

CARPINTERO, JOE
815 SW 13TH CT
MIAMI, FL 33135 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: JOE CARPINTERO 11/11/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 CARPINTERO, JOE

 Address:
 Address:
 815 SW 13TH CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33135

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

 Name:
 Name:
 DIEZ, CARLOS

 Address:
 Address:
 815 SW 13TH CT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33135

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: JOE CARPINTERO MGR 11/11/2004