2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000009216

Entity Name: TROPICAL ISLAND RESTAURANT, LLC

FILED Nov 12, 2012 Secretary of State

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

1600 N. FEDERAL HIGHWAY SUITE 16-18

BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

1600 N. FEDERAL HIGHWAY SUITE 16-18

BOYNTON BEACH, FL 33435 US

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

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

SERGE, THOMAS MORISSET, FREDA 315 SW 4TH AVENUE 315 SW 4TH AVENUE

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: JEAN MORISSET 11/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORISSET, FREDA Address: 315 SW 4TH AVENUE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGR

 Name:
 THOMAS, SERGE

 Address:
 315 SW 4TH AVENUE

 City-St-Zip:
 BOYNTON, FL 33435 US

I hereby 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 Statues.

SIGNATURE: FREDA MORISSET OWNR 11/12/2012