2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015776

Entity Name: RESTAURACION INVESTMENTS, LLC.

FILED Jul 31, 2006 Secretary of State

1000 NORTH HIATUS ROAD, SUITE 110 1802 NORTHWEST 137TH TERRACE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

New Mailing Address: Current Mailing Address:

1000 NORTH HIATUS ROAD, SUITE 110 1802 NORTHWEST 137TH TERRACE PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33028

FEI Number: 20-0841282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TRAGER, ROSS STANDER, ALAN E 1000 NORTH HIATUS ROAD, SUITE 110 4040 SHERIDAN STREET PEMBROKE PINES, FL 33026 US HOLLYWOOD, FL 33021

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: ALAN E STANDER 07/31/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition CLAROS, EDISON Name: Name:

Address: Address: 1802 NW 137TH TERRACE City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33028

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

Name: Name: CLAROS, ANA B Address: Address: 1802 NW 137TH TERRACE

City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: EDISON CLAROS 07/31/2006