2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000022424

Entity Name: ZABELLA RESTAURANTS, LLC.

FILED Dec 08, 2005 Secretary of State

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

4494 N JOHN YOUNG PARKWAY 1234 N. ORANGE AVENUE ORLANDO, FL 32804 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

4494 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804

1234 N. ORANGE AVENUE
WINTER PARK, FL 32789

FEI Number: 20-0930189 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:

SALTSMAN, ROBERT P 222 S PENNSYLVANIA AVE SUITE 200 WINTER PARK, FL 32789 US HOLENDER, TODD 1234 N. ORANGE AVENUE WINTER PARK, FL 32789 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: TODD HOLENDER 12/08/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition Name: Name: HOLENDER, TODD
Address: Address: 1234 N. ORANGE AVENUE
City-St-Zip: City-St-Zip: WINTER PARK, FL 32789

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: TODD HOLENDER PRES 12/08/2005