

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023781

FILED
Oct 24, 2007
Secretary of State

Entity Name: ALBERTO'S KITCHEN LLC

Current Principal Place of Business:

3245 JOHN YOUNG PKWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

3245 JOHN YOUNG PKWY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-0946683 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:

ALVAREZ, JUAN A
4101 ONEGA WAY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HERNANDEZ, DANNY
3245 JOHN YOUNG PKWY
KISSIMMEE, FL 34746 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: DANNY HERNANDEZ

10/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, DANIEL
Address: 3245 JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: HERNANDEZ, DANNY
Address: 3245 JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: PERALTA, SERGIO
Address: 3245 JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANNY HERNANDEZ

MGRM

10/24/2007

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