

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050322

FILED
Oct 12, 2005
Secretary of State

Entity Name: BILLY EVAN'S CAPITAL, L.L.C.

Current Principal Place of Business:

3109 B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3109 B EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 76-0762483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
33 SE 4TH ST
SUITE 102
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: BARNETT KOORSE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: KOORSE, BARNETT
Address: 3109-B E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Change (X) Addition
Name: KOORSE, EVAN
Address: 3109-B E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: BARNETT KOORSE

P

10/12/2005

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