

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052200

FILED
Sep 27, 2005
Secretary of State

Entity Name: GATOR'S OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

300 INTERNATIONAL PKWY., SUITE 100
HEATHROW, FL 32746

New Principal Place of Business:

1515 INTERNATIONAL PKWY., SUITE 2013
HEATHROW, FL 32746

Current Mailing Address:

300 INTERNATIONAL PKWY., SUITE 100
HEATHROW, FL 32746

New Mailing Address:

1515 INTERNATIONAL PKWY., SUITE 2013
HEATHROW, FL 32746

FEI Number: 26-3972405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: DAVID WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SWARTZ, CHRISTOPHER M
Address: 1515 INTERNATIONAL PARKWAY, STE 2013
City-St-Zip: HEATHROW, FL 32746

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: CHRISTOPHER M. SWARTZ

MGRM

09/27/2005

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