2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000052200

Entity Name: GATOR'S OF SOUTH FLORIDA, LLC

FILED Sep 25, 2006 Secretary of State

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

1515 INTERNATIONAL PKWY., SUITE 2013 HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1515 INTERNATIONAL PKWY., SUITE 2013 HEATHROW, FL 32746

FEI Number: 20-1460052 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: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.

SUITE E, 773 4TH AVNEUE NORTH

NAPLES, FL 34102 US

THE ROY LAW FIRM, PL

411 W. CENTRAL PARKWAY

ALTAMONTE SPRINGS, FL 32714 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: WILLIAM G. ROY, III 09/25/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SWARTZ, CHRISTOPHER M Name: SWARTZ, CHRISTOPHER M

Address: 1515 INTERNATIONAL PARKWAY, STE 2013 Address: 1515 INTERNATIONAL PARKWAY, STE 2013

City-St-Zip: HEATHROW, FL 32746 City-St-Zip: HEATHROW, FL 32746 US

Title: () Delete Title: MGR () Change (X) Addition
Name: SWARTZ, CHRISTOPHER M

Address: Address: 1515 INTERNATIONAL PKWY, STE 2013

City-St-Zip: City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER M. SWARTZ MGR 09/25/2006