

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000068126

Entity Name: WILTON RESTAURANTS, LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1015 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

1015 NE 26TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

JEFFREY, BOCK B
4400 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BELLEHUMEUR, DENNIS
1015 NE 26TH STREET
WILTON MANORS, FL 33305 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: DENNIS BELLEHUMEUR

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHULTZ, GARRY
Address: 1015 NE 26TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES:

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

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: DENNIS BELLEHUMEUR

MEMB

01/03/2006

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