

# 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