2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000069425

Entity Name: CHOPS BY MARTINI'S, LLC

FILED May 07, 2007 Secretary of State

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

1815 SOUTH RIDGEWOOD AVE. SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1815 SOUTH RIDGEWOOD AVE SOUTH DAYTONA, FL 32119

FEI Number: 20-1655924 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:

BUTTERS, DAVID 821 GEORGE HECKER DRIVE SOUTH DAYTONA, FL 32119 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: DAVID PIERRE BUTTERS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name: BUTTERS, DAVID
Address: 101 BAY STREET

Name: BUTTERS, DAVID
Address: 821 GEORGE HECKER DR

City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUTTERS, CLAUDIA Name: BUTTERS, CLAUDIA

Name: BUTTERS, CLAUDIA
Address: 101 BAY STREET Address: 821 GEORGE HECKER DR
City-St-Zip: DAYTONA BEACH, FL 32114
City-St-Zip: SOUTH DAYTONA, FL 32119

I hereby certify that the information supplied with this filing does not qualify 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: DAVID PIERRE BUTTERS PRES 05/07/2007