

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076476

FILED
Oct 14, 2005
Secretary of State

Entity Name: BZ-S.T.A.M., LLC

Current Principal Place of Business:

3011 YAMATO RD.
BOCA RATON, FL 33434

New Principal Place of Business:

3011 YAMATO RD.
SUITE A-19
BOCA RATON, FL 33434

Current Mailing Address:

3011 YAMATO RD.
BOCA RATON, FL 33434

New Mailing Address:

C/O BISTRO ZENITH
3011 YAMATO RD SUITE A-19
BOCA RATON, FL 33434

FEI Number: 20-1788766 **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:

MANN & WOLF, LLP
4300 N. UNIVERSITY DR.
SUITE C-203
SUNRISE, FL 33351 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: ANDREW L. MANN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SCHWARTZSEID, MATTHEW
Address: 3740 S. OCEAN BLVD., APT. 907
City-St-Zip: HIGHLAND BEACH, FL 33487

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 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: MATTHEW SCHWARTZSEID

MGRM

10/14/2005

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