

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000083491

Entity Name: GMB OF NAPLES, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

188 TOPANGA DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

22241 RED LAUREL LANE
ESTERO, FL 33928

Current Mailing Address:

141 WEST 38TH ST,
NEW YORK, NY 10018

New Mailing Address:

22241 RED LAUREL LANE
ESTERO, FL 33928

FEI Number: 42-1652363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VLAHOVIC, KATHRYN
188 TOPANGA DRIVE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

VLAHOVIC, KATHRYN
22241 RED LAUREL LANE
ESTERO, FL 33928 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: MILAN LICUL

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VLAHOVIC, KATHRYN
Address: 188 TOPANGA DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM () Delete
Name: LICUL, MILAN
Address: 141 WEST 38TH STREET; C/O ARNO RESTAURANT
City-St-Zip: NEW YORK, NY 10018

Title: MGRM () Delete
Name: TURCINOVIC, BRANKO
Address: 3 MESSA ROAD
City-St-Zip: SYOSSET, NY 11791

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VLAHOVIC, KATHRYN
Address: 22241 RED LAUREL LANE
City-St-Zip: ESTERO, FL 33928

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

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

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: MILAN LICUL

MGRM

05/05/2009

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