

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024946

FILED
May 20, 2008
Secretary of State

Entity Name: FRAGA RESTAURANT INVESTMENTS LLC

Current Principal Place of Business:

2299 SW 37TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133

Current Mailing Address:

2299 SW 37TH AVENUE
MIAMI, FL 33145

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 302
COCONUT GROVE, FL 33133

FEI Number: 26-0110415 **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:

MURAI WALD BIONDO MORENO BROCHIN, P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CRISTINA MORENO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAGA, ANTONIO O
Address: 2299 S.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAGA, ANTONIO O
Address: 2665 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: ANTONIO O. FRAGA

MGRM

05/20/2008

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