

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000056858

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** RESTAURANT CONCEPTS ONE LLC

**Current Principal Place of Business:**

2442 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33338 US

**New Mailing Address:**

**FEI Number:** 20-2967545

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BRENNAN, JOSEPH ESQ  
101 E COMMERCIAL BLVD  
FORT LAUDERDALE, FL 33308 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:** JOE BRENNAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** BATT, MICHAEL  
**Address:** 3100 NORTH OCEAN BLVD, #409  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** MGR  
**Name:** LUTHER, EDWARD M  
**Address:** 3100 NORTH OCEAN BLVD #409  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

**Title:** SEC  
**Name:** BRENNAN, JOSEPH  
**Address:** 6041 BAYVIEW DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33308 US

I hereby 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:** JOE BRENNAN

SEC

04/28/2010

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