

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000069005

FILED
Jan 24, 2012
Secretary of State

Entity Name: RAMA RESTAURANTS HOLDINGS, LLC

Current Principal Place of Business:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4425 MILITARY TRAIL
#208
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-4685005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP WARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAVALLEE, DEAN
Address: 4425 MILITARY TRAIL #208
City-St-Zip: JUPITER, FL 33458 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: DEAN LAVALLEE

PRES

01/24/2012

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