

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000086160

**FILED
Apr 15, 2011
Secretary of State**

Entity Name: LA MEXICANA OF PALM BEACH BLVD., LLC

Current Principal Place of Business:

6111 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6111 SEA GRASS LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-0130724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROQUE, ANNA
6111 SEA GRASS LANE
NAPLES, FL 34116 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: ANNA ROQUE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROQUE, ANNA
Address: 6111 SEA GRASS LANE
City-St-Zip: NAPLES, FL 34116

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: ANNA ROQUE

MGRM

04/15/2011

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