

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091582

FILED
Oct 04, 2006
Secretary of State

Entity Name: SEABREEZE RESTURAUNT

Current Principal Place of Business:

5075B OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5075B OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 US

New Mailing Address:

FEI Number: 20-3496373 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:

SEABREEZE RESTURAUNT
5075B OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

GRANT, MARCEL O MGRM
5075B OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33417 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: MARCEL GRANT

10/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILMOT, ALTHEA
Address: 10688 OLD HAMMOCK WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: GRANT, MARCEL
Address: 3199 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES:

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 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: MARCEL GRANT

MGRM

10/04/2006

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