2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093099

Entity Name: SOFRITO GRILL, LLC

FILED Oct 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6190 NW 23RD STREET BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6190 NW 23RD STREET BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

FELDMAN, PETER 3570 SOUTH OCEAN BLVD SOUTH PALM BEACH, FL 33480 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: FELDMAN PETER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, EUGENIO
 Name:

 Address:
 6190 NW 23RD STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ARROYO, RÜBEN
 Name:

 Address:
 198 EVERGRENE PKWY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TROCHE, EILEEN
 Name:

 Address:
 6190 NW 23RD STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 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: EUGENIO RODRIGUEZ MGR 10/03/2006