2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000100280

FILED Jun 19, 2008 Secretary of State

Entity Name: EL POTOCINO MEXICAN BAR & GRILL LLC

US

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

5101 HIGHWAY 98 WEST

PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

5101 HIGHWAY 98 WEST PANAMA CITY, FL 32401

FEI Number: 20-3607950 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: Name and Address of New Registered Agent:

PONCE, FIDEL 5101 HIGHWAY 98 WEST PANAMA CITY, FL 32401 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: FIDEL PONCE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PONCE, FIDEL
 Name:

 Address:
 3901 WEST 25 COURT
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32401
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FIDEL PONCE MGR 06/19/2008