

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104190

FILED
Jan 27, 2012
Secretary of State

Entity Name: CONEY ISLAND JOE'S, LLC

Current Principal Place of Business:

2920 NW 99TH TERRACE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2920 NW 99TH TERRACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-3805981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 WEST SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 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 C. ROSEN, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARBER, ELLIOTT R
Address: 2920 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 33322

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: ELLIOTT R. GARBER

MGRM

01/27/2012

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