2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 12, 2007
Secretary of State

DOCUMENT# L05000105247

Entity Name: TIO PEPE'S LATIN GRILL, L.L.C.

Current Principal Place of Business:

2502 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 520
PALATKA, FL 32178

New Mailing Address:

FEI Number: 20-3827121 **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:

DE LA TORRE, ROBERT
149 WEERTS ROAD
SAN MATEO, FL 32187 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: ROBERT DE LA TORRE

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	DEJUK, MIGUEL G	
Address:	800 ZEAGLER DRIVE, #210	
City-St-Zip:	PALATKA, FL 32177	
Title:	MGRM	( ) Delete
Name:	DE LA TORRE, ROBERT	
Address:	149 WEERTS ROAD	
City-St-Zip:	SAN MATEO, FL 32187	
Title:	MGRM	( ) Delete
Name:	DEJUK, DIANE	
Address:	800 ZEAGLER DRIVE, #210	
City-St-Zip:	PALATKA, FL 32177	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: ROBERT DE LA TORRE MGR 10/12/2007

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