

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 12, 2006
Secretary of State**

DOCUMENT# L05000111485

Entity Name: ROSY'S CANTINA, LLC

Current Principal Place of Business:

20 NE 3RD STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 42
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 20-3809003 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:

SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL 32696 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: SHARON BRANNAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DASS, RICHARD W
Address: P O BOX 42
City-St-Zip: WILLISTON, FL 32696 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: DASS, KARLA M
Address: P O BOX 42
City-St-Zip: WILLISTON, FL 32696 US

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: RICHARD DASS

MGR

10/12/2006

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