2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000030428

Entity Name: BRANDY'S RESTAURANT, LLC

FILED May 10, 2008 Secretary of State

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

420 NORTH DIXIE HWY LANTANA, FL 33460

Current Mailing Address: New Mailing Address:

420 NORTH DIXIE HWY LANTANA, FL 33460

FEI Number: 20-4565201 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:

JOURDAN, GREGORY 420 NORTH DIXIE HWY LANATANA, FL, FL 33460 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: GREGORY JOURDAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete JOURDAN, GREGORY JOURDAN, MARIE YVETTE Name: Name: Address: 420 NORTH DIXIE HWY Address: 420 NORTH DIXIE HWY City-St-Zip: LANATANA, FL 33460 City-St-Zip: LANATANA, FL 33460

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: MARIE YVETTE JOURDAN MGR 05/10/2008