

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000054236

FILED
Nov 16, 2009
Secretary of State

Entity Name: RATTLEFISH RAW BAR AND GRILL, LLC

Current Principal Place of Business:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15051 PUNTA RASSA ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-4935846 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:

NICHOLS, JAMES L ESQUIRE
8191 COLLEGE PARKWAY
SUITE 204
FORT MYERS, FL 33919 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: JAMES LARRY NICHOLS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNIGHT, STEEVEN C
Address: 15051 PUNTA RASSA ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: EAGLE, GREGORY
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: MCCANNA, RICHARD
Address: 15051 PUNTA RASSA RD
City-St-Zip: FORT MYERS, FL 33908

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: STEEVEN KNIGHT

MGR

11/16/2009

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