

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067155

Entity Name: FINS 'N FEATHERS LLC

FILED
Sep 20, 2012
Secretary of State

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2321 NW 149TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133 US

New Mailing Address:

2321 NW 149TH STREET
MIAMI, FL 33054 US

FEI Number: 20-5165424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMOCOURT HOSPITALITY, LLC
2550 SOUTH BAYSHORE DRIVE
SUITE 206
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TURNER, JAMES W
190 ISLA DORADA BLVD.
CORAL GABLES, FL 33143 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 W. TURNER

09/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TURNER, JAMES W
Address: 190 ISLA DORADA BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

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: JAMES W. TURNER

MGR

09/20/2012

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