

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000077551

Entity Name: DROPHY'S OF USA LLC

FILED
Nov 10, 2010
Secretary of State

Current Principal Place of Business:

900 WEST 49TH STREET
SUITE 505
HIALEAH, FL 33012

New Principal Place of Business:

6741 NW 107TH CT
DORAL, FL 33178

Current Mailing Address:

900 WEST 49TH STREET
SUITE 505
HIALEAH, FL 33012

New Mailing Address:

6741 NW 107TH CT
DORAL, FL 33178

FEI Number: 71-1017407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUKHALLALEH, JAVIER H.A.M.
900 WEST 49TH STREET
SUITE 505
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ABDUL MASSIH M., JAVIER H. SR.
6741 NW 107TH CT
DORAL, FL 33178 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: JAVIER H. ABDUL MASSIH M.

11/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABDUL MASSIH M., JAVIER H.
Address: 6741 NW 107TH CT
City-St-Zip: DORAL, FL 33178

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: JAVIER H. ABDUL MASSIH M.

MGRM

11/10/2010

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