2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078798

Entity Name: ZA ZA RESTAURANTS, LLC

FILED Nov 23, 2009 Secretary of State

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

5851 CHARLTON WAY NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2630 8TH ST N.W. 5150 TAMIAMI TRAIL N. NAPLES, FL 34120 SUITE 302 NAPLES, FL 34103

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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:

KORN, TYLER B ESQ 5150 TAMIAMI TRAIL, SUITE 302 NAPLES, FL 34103

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: TYLER B KORN ESQ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name:

MGRM () Delete BLAZING FOODS, LLC Address: 5851 CHARLTON WAY City-St-Zip:

NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: (X) Change () Addition SA ZA MANAGEMENT LLC Name: Address: 5851 CHARLTON WAY City-St-Zip: NAPLES, FL 34119

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: JOE DIMAGGIO MGRM/TBK **MGRM** 11/23/2009