

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000086471

FILED
Oct 23, 2008
Secretary of State

Entity Name: GRILL TIME OF BOCA RATON, LLC

Current Principal Place of Business:

8177 GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8177 GLADES ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

32 SOMERSET DRIVE NORTH
GREAT NECK, NY 11020 US

FEI Number: 20-5475544 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: YAAKOV YOUSFAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUSFAN, YAAKOV
Address: 32 SOMERSET DRIVE
City-St-Zip: NORTH GREAT NECK, NY 11020 US

Title: MGRM () Delete
Name: YOUSFAN, DORON
Address: 42 EDGEMERE DRIVE
City-St-Zip: SEARINGTOWN, NY 11507 US

Title: MGRM () Delete
Name: YOUSFAN, ERAN
Address: 90 REED DRIVE
City-St-Zip: ROSLYN, NY 11576 US

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: YAAKOV YOUSFAN

MR.

10/23/2008

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