

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000092302

FILED
Oct 22, 2007
Secretary of State

Entity Name: POLLO TROPICAL OF NORTH MIAMI, LLC

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

PAUL FELDMAN, P.A.
407 LINCOLN ROAD, SUITE 701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIMENT, NORMAN
Address: 1665 WASHINGTON AVENUE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: FELDMAN, PRINCESS
Address: 407 LINCOLN ROAD, SUITE 701
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: PRINCESS FELDMAN

MGRM

10/22/2007

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