2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000094936

City-St-Zip:

SAINT PETERSBURG, FL 33714

Entity Name: CARIBBEAN CASTLE, LLC

FILED Oct 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3441 CENTRAL AVE SAINT PETERSBURG, FL 33713 **Current Mailing Address: New Mailing Address:** 3441 CENTRAL AVE SAINT PETERSBURG, FL 33713 FEI Number: 20-5623976 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: Name and Address of New Registered Agent: RUIZ, RUSSEL G 3568 50TH AVENUE NO US SAINT PETERSBURG, FL 33714 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: RUSSEL G RUIZ Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RUIZ, RUSSEL G Name: Name: Address: 3568 50TH AVENUE NO Address: City-St-Zip: SAINT PETERSBURG, FL 33713 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RUIZ, JENNY Name: Address: 3568 50TH AVENUE NO 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: RUSSEL G RUIZ CEO 10/05/2007