2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000101509

Entity Name: DALI'S SEAFOOD L.L.C.

FILED Feb 01, 2011 Secretary of State

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

8360 SW 25 ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8360 SW 25 ST MIAMI, FL 33155

FEI Number: 20-5170426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 RODRIGUEZ, CELIO
 MGRM
 RODRIGUEZ, CELIO

 8360 SW 25 ST
 8360 SW 25 ST

 MIAMI, FL 33155
 US
 MIAMI, FL 33155
 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: CELIO RODRIGUEZ 02/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, CELIO Address: 8360 SW 25 ST City-St-Zip: MIAMI, FL 33155

Title: MGRM

 Name:
 RODRIGUEZ, LILIANA

 Address:
 8360 SW 25 ST

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: CELIO RODRIGUEZ MGRM 02/01/2011