

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 20, 2009
Secretary of State**

DOCUMENT# L06000117567

Entity Name: DEAN ANTHONY'S EXPRESS (WELLINGTON), LLC

Current Principal Place of Business:

2335 STATE ROAD 7
SUITE 1100
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-8012755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIMENI, DOMINIC A
1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POLIMENI, DOMINIC A MRGM
1141 HOLLAND DRIVE
SUITE 23
BOCA RATON, FL 33487 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: DOMINIC A POLIMENI 12/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FATHER & SON RESTAURANTS, INC.
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLIMENI, DOMINIC A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: POLIMENI, DEAN A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: POLIMENI, JOSEPH M MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: POLIMENI, CVAROL A MGRM
Address: 1141 HOLLAND DRIVE, SUITE 23
City-St-Zip: BOCA RATON, FL 33487 US

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: DOMINIC A POLIMENI MGRM 12/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date