

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000118161

FILED
May 06, 2009
Secretary of State

Entity Name: ONE RESTAURANT GROUP, L.L.C.

Current Principal Place of Business:

10457 SOUTH FEDERAL HWY.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1505 COMMERCE LANE
JUPITER, FL 33458

Current Mailing Address:

1505 COMMERCE LANE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 76-0845820 **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:

COX, JACK S ESQ
11450 SE DIXIE HIGHWAY SUITE 104
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

WEIZER, WILLIAM T
1505 COMMERCE LANE
JUPITER, FL 33458 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: WILLIAM T. WEIZER

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEIZER, WILLIAM T
Address: 3597 SE LONG POND TERRACE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

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: WILLIAM T. WEIZER

MGRM

05/06/2009

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