

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122918

FILED
Nov 03, 2008
Secretary of State

Entity Name: PIRATES COVE MARKET BODEGA LLC

Current Principal Place of Business:

615 CHANNELSIDE DR
SUITE 103
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

604 BATTEN COURT
TAMPA, FL 33602

New Mailing Address:

11400 STONEWALL JACKSON
SPOTSYLVANIA, VA 22551

FEI Number: 20-8164182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, SHAWN
604 BATTEN COURT
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KAPLAN, SHAWN
5300 W CYPRESS ST
247
TAMPA, FL 33607 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: SHAWN KAPLAN

11/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, SHAWN
Address: 604 BATTEN COURT
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, SHAWN
Address: 11400 STONEWALL JACKSON
City-St-Zip: SPOTSYLVANIA, VA 22551 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: SHAWN KAPLAN

MGRM

11/03/2008

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