

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007509

Entity Name: CAPT'N COOK, LLC

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

5601 COLLINS AVENUE, #1708
MIAMI BEACH, FL 33140

New Principal Place of Business:

5601 COLLINS AVENUE,
1203
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVENUE, #1708
MIAMI BEACH, FL 33140

New Mailing Address:

5601 COLLINS AVENUE,
1203
MIAMI BEACH, FL 33140

FEI Number: 22-3951778 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCHWARZ, WOLFGANG
5601 COLLINS AVE
1203
MIAMI BEACH, FL 33140 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: WOLFGANG SCHWARZ

12/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHWARZ, WOLFGANG
Address: 5601 COLLINS AVENUE, #1708
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: SCHWARZ, HILTRUD
Address: 5601 COLLINS AVENUE, #1708
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARZ, WOLFGANG
Address: 5601 COLLINS AVENUE, #1203
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: SCHWARZ, HILTRUD
Address: 5601 COLLINS AVENUE, #1203
City-St-Zip: MIAMI BEACH, FL 33140

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: WOLFGANG SCHWARZ

MGR

12/17/2009

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