

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000011623

FILED
Sep 30, 2008
Secretary of State

Entity Name: TIPITAPA GRILL, LLC.

Current Principal Place of Business:

640 SW 109TH AVE
SWEETWATER, FL 33174

New Principal Place of Business:

Current Mailing Address:

10544 NW 26TH ST
E-102
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

PARRA, CLARA G
10544 NW 26TH ST
E-102
MIAMI, FL 33172 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: CLARA PARRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HERRERA, GUILLERMO S
Address: 10544 NW 26TH ST # E-102
City-St-Zip: MIAMI, FL 33172

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: GUILLERMO HERRERA

MGR

09/30/2008

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