

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014631

FILED
Apr 14, 2011
Secretary of State

Entity Name: LAS TAPATIAS TIENDA & RESTAURANT LLC

Current Principal Place of Business:

9974-3 OLD BAYMEADOWS RD
JACKSONVILLE, FL 32256

New Principal Place of Business:

9910 OLD BAYMEADOWS RD
3
JACKSONVILLE, FL 32256

Current Mailing Address:

9735 ST AUGUSTINE RD
SUITE # 18
JACKSONVILLE, FL 32257

New Mailing Address:

9910 OLD BAYMEADOWS RD
3
JACKSONVILLE, FL 32256

FEI Number: 20-8393102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JUAN
9735 ST AUGUSTINE RD
SUITE # 18
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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: JUAN RUIZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUIZ, JUAN
Address: 9974-3 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: RUIZ RAMIREZ, MIGUEL
Address: 9974-3 OLD BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

I hereby 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: JUAN RUIZ

MGR

04/14/2011

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