

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015234

Entity Name: MAMBO KINGS, LLC

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

31 CAJEPUT DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

31 CAJEPUT DRIVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ABAD, ALBERTO
31 CAJEPUT DRIVE
NAPLES, FL 34108 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: ALBERTO ABAD

09/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABAD, ALBERTO
Address: 31 CAJEPUT DRIVE
City-St-Zip: NAPLES, FL 34108 US

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: ALBERTO ABAD

MGRM

09/23/2011

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