

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000048986

FILED
May 26, 2009
Secretary of State

Entity Name: CHRIS AND DAVID'S SEAFOOD LLC

Current Principal Place of Business:

7514 N PEARL ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

2337 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210

New Mailing Address:

2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210

FEI Number: 26-7330089 FEI Number Applied For () 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:

LUTGENS, DAVID D JR
2337 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

LUTGENS, DAVID D JR
2808 LAKESHORE BLVD
JACKSONVILLE, FL 32210 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: DAVID D LUTGENS JR

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTGENS, DAVID D JR
Address: 2337 CEDAR SHORES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTGENS, DAVID D JR
Address: 2808 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Change (X) Addition
Name: LUTGENS, CHRISTINA A
Address: 2808 LAKESHORE BLVD
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID D LUTGENS JR

MGRM

05/26/2009

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