

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065169

FILED
Jan 29, 2013
Secretary of State

Entity Name: SHORES OF PANAMA RESTAURANT HOLDINGS LLC

Current Principal Place of Business:

9900 S THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

6301 MONROE STREET
DAPHNE, AL 36526 US

Current Mailing Address:

P.O. BOX 7430
SPANISH FORT, AL 36577 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:

WALTERS, ELIZABETH J
415 BECKRICH ROAD SUITE 500
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

ADAMS, JOHN H
30 SOUTH SPRING STREET
PENSACOLA, FL 32502 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: JOHN H ADAMS

01/29/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRELAND, CHARLES K JR.
Address: 6301 MONROE STREET
City-St-Zip: DAPHNE, AL 36526 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: CHARLES K BRELAND

MGR

01/29/2013

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