

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000070074

Entity Name: BAR.B.QUE SHACK LLC

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

3056 S STATE RD 7
BAY 38
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

PO BOX 327568
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 26-0970810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TAX RESOURCE CENTER OF FLORIDA INC
20401 NW 2 AVENUE
103
MIAMI, FL 33169 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: NOAH MOMPOINT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MOMPOINT, NOE
Address: 20401 NW 2 AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33169

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: NOAH MOMPOINT

MGR

11/14/2008

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