

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000105915

Entity Name: ME AND FRANKIE'S LLC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

16545 SW 51 TERR
MIAMI, FL 33185

New Principal Place of Business:

14485 SW 42ND STREET
MIAMI, FL 33185

Current Mailing Address:

16545 SW 51 TERR
MIAMI, FL 33185

New Mailing Address:

622 SW 200 TERRACE
PEMBROKE PINES, FL 33029

FEI Number: 26-1284316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, FRANK
16545 SW 51 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

ALONSO, FRANK
622 SW 200 TERRACE
PEMBROKE PINES, FL 33029 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: FRANK ALONSO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: ZAYAS, ADELARDO
Address: 16545 SW 51 TERR
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: ALONSO, FRANK
Address: 16545 SW 51 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ALONSO, FRANK
Address: 622 SW 200 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANK ALONSO

MNGR

03/17/2009

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