2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117941

Entity Name: ATLANTIS BISTRO, LLC

FILED Nov 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 FLAGLER AVENUE SUITE A

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

837 8TH AVENUE

NEW SMYRNA BEACH, FL 32169

FEI Number: 26-1460452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BONADUCE, LICIA 300 FLAGLER AVE. #A

NEW SMYRNA BEACH, FL 32169 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: LICIA BONADUCE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BONADUCE, LICIA
 Name:

 Address:
 300 FLAGLER AVENUE, SUITE A
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169
 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: LICIA BONADUCE MGRM 11/18/2009