

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123897

FILED
Feb 09, 2012
Secretary of State

Entity Name: PLAZA RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

5025 COLLINS AVENUE
UNIT 2207
MIAMI BEACH, FL 33140

Current Mailing Address:

% 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

5025 COLLINS AVENUE
UNIT 2207
MIAMI BEACH, FL 33140

FEI Number: 75-3263831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRES GROUP ENTERPRISES, INC.
2050 CORAL WAY SUITE 402
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: BAIRES GROUP ENTERPRISES, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRIGLIANO, MARIO
Address: 5025 COLLINS AVENUE UNIT 2207
City-St-Zip: MIAMI BEACH, FL 33140

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: MARIO CIRIGLIANO

MGR

02/09/2012

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