2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125237

Entity Name: RIB BIZZ LLC

FILED Mar 31, 2011 Secretary of State

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

6020 N FEDERAL HWY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

PO BOX 1571 BOYNTON BEACH, FL 33425

FEI Number: 42-1749372 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:

HOUSTON, MARQUITA S
6869 HENDRY DR
6020 N. FEDERAL HWY
LAKEWORTH, FL 33463 US
6020 N. FEDERAL HWY
BOCA RATON, FL 33487 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: MARQUITA HOUSTON 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOUSTON, MARQUITA Address: 6020 N FEDERAL HWY City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: MARQUITA HOUSTON MGR 03/31/2011