2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000012957

Entity Name: CAFE CHARLOTTE LLC

FILED Nov 28, 2011 Secretary of State

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

1497 WASHINGTON AVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

US

1497 WASHINGTON AVE MIAMI BEACH, FL 33139

FEI Number: 26-1917001 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:

GARAY, MARIA 1497 WASHINGTON AVE MIAMI BEACH, FL 33139 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: MARIA GARAY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GARAY, MARIA

Address: 1497 WASHINGTON AVE City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARIA GARAY MGR 11/28/2011