

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000020383

FILED
Nov 01, 2010
Secretary of State

Entity Name: CASA RESTAURANT MANAGEMENT, LLC

Current Principal Place of Business:

800 CYPRESS CREEK RD.
SUITE 502
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1948 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

PO BOX 223163
HOLLYWOOD, FL 33022 US

New Mailing Address:

1948 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZUCKER, MARTIN A
800 CYPRESS CREEK RD.
SUITE 502
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FLORES, MARIA
1948 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 FLORES

11/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLORES, MARIA
Address: 1948 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 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 Statutes.

SIGNATURE: MARIA FLORES

MGRM

11/01/2010

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