

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029577

FILED
Mar 15, 2010
Secretary of State

Entity Name: KING TUT'S HOOKAH LOUNGE, LLC

Current Principal Place of Business:

1361 SOUTH FEDERAL HIGHWAY
#304
DELRAY BEACH, FL 33432 US

New Principal Place of Business:

660 LINTON BLVD
#108
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1361 SOUTH FEDERAL HIGHWAY
#304
DELRAY BEACH, FL 33432 US

New Mailing Address:

660 LINTON BLVD
#108
DELRAY BEACH, FL 33444 US

FEI Number: 26-2248188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HIGHWAY
SUITE # 208
DELRAY BEACH, FL 33483 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: GLENN R FARINACCI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHAZI, YEHIA M
Address: 660 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33444 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: YEHIA GHAZI

MGRM

03/15/2010

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