2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000047964

Entity Name: POLLOS PUCALOR TAMPA LLC

FILED Mar 14, 2013 Secretary of State

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

7212 N ARMENIA AVE TAMPA, FL 33604 US

Current Mailing Address: New Mailing Address:

34 HARVARD ST 7212 N ARMENIA AVE DOVER, NJ 07801 US 7AMPA, FL 33604 US

FEI Number: 26-2611489 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:

PUENTES, OLMER 7212 N ARMENIA AVE TAMPA, FL 33604 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: OLMER PUENTES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PUENTES, OLMER

 Address:
 34 HARVARD ST

 City-St-Zip:
 DOVER, NJ 33604 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: OLMER PUENTES MGR 03/14/2013