

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059503

FILED
Jan 19, 2010
Secretary of State

Entity Name: MERLIN STONE RESTAURANT GROUP II, LLC

Current Principal Place of Business:

1859 MAPLE LEAF DR
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

1859 MAPLE LEAF DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 80-0196550 **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:

GADIENT, STEPHANIE
1859 MAPLE LEAF DR
WINDERMERE, FL 34786 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: STEPHANIE GADIENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GADIENT, STEPHANIE
Address: 1859 MAPLE LEAF DR
City-St-Zip: WINDERMERE, FL 34786

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: STEPHANIE GADIENT

MS.

01/19/2010

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