

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059682

FILED
Oct 05, 2009
Secretary of State

Entity Name: TAVERN RESTAURANTS LLC

Current Principal Place of Business:

6996 PIAZZA GRANDE AVE
SUITE 200
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

6996 PIAZZA GRANDE AVE
SUITE 200
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2818406 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

COTTRELL, PATRICK
6996 PIAZZA GRANDE AVE
SUITE 200
ORLANDO, FL 32835 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: PATRICK COTTRELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: COTTRELL, PATRICK W
Address: 6996 PIAZZA GRANDE AVE. STE 200
City-St-Zip: ORLANDO, FL 32835

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICK COTTRELL

MM

10/05/2009

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