2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059682

Entity Name: TAVERN RESTAURANTS LLC

FILED Oct 15, 2010 Secretary of State

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

6996 PIAZZA GRANDE AVE SUITE 200 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6996 PIAZZA GRANDE AVE SUITE 200 ORLANDO, FL 32835

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

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:

Title: MGR

Name: COTTRELL, PATRICK W

Address: 6996 PIAZZA GRANDE AVE. STE 200

City-St-Zip: ORLANDO, FL 32835

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: PATRICK COTTRELL MGR 10/15/2010