2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067302

Entity Name: BIMINI RESTAURANT EQUIPMENT, LLC

FILED Jul 26, 2011 Secretary of State

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

130 S CYPRESS RD SUITE 627 POMPAMO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

130 S CYPRESS RD SUITE 627 POMPAMO BEACH, FL 33060

FEI Number: 26-2972360 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:

BODIE, ORTLAND
2091 RENAISSANCE BLVD
320 S FLAMINGO RD
105
216
PEMPROKE PINES FL

MIRAMAR, FL 33025 US PEMBROKE PINES, FL 33027 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: ORTLAND BODIE 07/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ORTLAND, BODIE

Address: 320 S FLAMINGO RD STE 216 City-St-Zip: PEMBROKE PINES, FL 33027

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: ORTLAND BODIE MGR 07/26/2011