2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000083798

Entity Name: RITMO LATINO LIQUOR LOUNGE, LLC

FILED Oct 19, 2009 Secretary of State

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

1610 FISKE BOULEVARD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1610 FISKE BOULEVARD ROCKLEDGE, FL 32955

FEI Number: 26-3290699 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:

ROSARIO, RAFAEL CONTRERAS, NELSON
1610 FISKE BOULEVARD
ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: NELSON CONTRERAS 10/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: ROSARIO, RAFAEL

Address: 1610 FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: CONTRERAS, NELSON
Address: 1610 FISKE BOULEVARD

ROCKLEDGE, FL 32955

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CONTRERAS, NELSON
Address: 1610 FISKE BOULEVARD
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM (X) Change () Addition

Name: CONTRERAS, CARMEN Address: 1610 FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

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: NELSON CONTRERAS MGRM 10/19/2009