

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000089241

Entity Name: EAT 'N GRINN, LLC

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

930 EATON STREET
UNIT A
KEY WEST, FL 33040

New Principal Place of Business:

926 SIMONTON ST
KEY WEST, FL 33040

Current Mailing Address:

621 EATON STREET
UP
KEY WEST, FL 33040

New Mailing Address:

926 SIMONTON ST
KEY WEST, FL 33040

FEI Number: 90-0414163 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:

MORGAN, ANDREA S
621 EATON STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

SEAMAN, BARBARA
926 SIMONTON ST
KEY WEST, FL 33040 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: BARBARA SEAMAN

11/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEAMAN, W. BARBARA
Address: 621 EATON STREET, UP
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: LONG, JOHN
Address: 621 EATON STREET, UP
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEAMAN, W. BARBARA
Address: 926 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: LONG, JOHN
Address: 926 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

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: BARBARA SEAMAN

MGR

11/03/2009

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