

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000092824

FILED
Oct 08, 2009
Secretary of State

Entity Name: ELLINGTON'S RESTAURANT GROUP, LLC

Current Principal Place of Business:

3701 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

3701 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0149015 **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:

MARTIN LAW FIRM, P.L.
3701 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

WISE, SHARON A
999 E. GULF DRIVE
312
SANIBEL, FL 33957 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: SHARON A. WISE

10/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALGRIN, JILL
Address: 999 EAST GULF DRIVE, A312
City-St-Zip: SANIBEL, FL 33957

Title: MGRM () Delete
Name: WISE, SHARON
Address: 999 EAST GULF DRIVE, A312
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WISE, SHARON A
Address: 999 EAST GULF DRIVE, A312
City-St-Zip: SANIBEL, FL 33957

Title: MGRM (X) Change () Addition
Name: ALGRIN, JILL
Address: 999 EAST GULF DRIVE, A312
City-St-Zip: SANIBEL, FL 33957

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: SHARON A. WISE

MGRM

10/08/2009

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