

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Nov 09, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: SHARON A. WISE

MMBR

11/09/2010

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