

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: MORNING LINE FLORIDA LLC

Current Principal Place of Business:

3310 N41ST COURT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

BACKSTRETCH KITCHEN AT CALDOR RACETRACK
MIRAMAR, FL 33021 US

Current Mailing Address:

3310 N41ST COURT
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 26-3810728 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KONTONOTAS, GEORGE V/P
3310 N. 41 COURT
HOLLYWOOD, FL 33021 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: GEORGE KONTONOTAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ZOITOS, DENNIS
Address: 35-22 212TH STR
City-St-Zip: BAYSIDE, NY 11361 US

Title: V/PR
Name: KONTONOTAS, GEORGE
Address: 3310 N41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

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: GEORGE KONTONOTS

V/PR

01/13/2011

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