

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000116558

FILED
Oct 15, 2010
Secretary of State

Entity Name: GRILLED IN KEY WEST, LLC

Current Principal Place of Business:

826 TERRY LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

826 TERRY LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, JEFF B
826 TERRY LANE
KEY WEST, FL 33040 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: JEFF TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, STEVEN A
Address: 826 TERRY LANE
City-St-Zip: KEY WES, FL 33040

Title: MGRM
Name: TURNER, JEFF B
Address: 826 TERRY LANE
City-St-Zip: KEY WEST, FL 33040

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: JEFF TURNER

MGRM

10/15/2010

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