

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000004038

Entity Name: RIBS NYC, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

217 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 190
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 26-4038110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMER, STEPHEN L
217 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: STEPHEN L RIEMER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RIEMER, STEPHEN L PRES
Address: 217 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: STEPHEN L RIEMER

PRES

01/22/2011

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