

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000019959

FILED
Dec 08, 2011
Secretary of State

Entity Name: NEGRIL RESTAURANT & LOUNGE LLC

Current Principal Place of Business:

5335 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5335 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 26-4348261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LAWRENCE
5335 N MILITARY TRAIL
WEST PALM BEACH, FL 33407 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: LAWRENCE MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, LAWRENCE
Address: 7350 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR
Name: REYNOLDS, DONNA
Address: 7350 BRUNSWICK CIR
City-St-Zip: BOYNTON BEACH, FL 33437 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: LAWRENCE MARTIN

MRG

12/08/2011

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