

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000032363

FILED
Oct 28, 2013
Secretary of State

Entity Name: ATLANTIS RESTAURANT GROUP, LLC

Current Principal Place of Business:

5805 S. CONGRESS AVE.
ATLANTIS, FL 33462

New Principal Place of Business:

2 COLONIAL CLUB ROAD
100
BOYNTON BEACH, FL 33435

Current Mailing Address:

5805 S. CONGRESS AVE.
ATLANTIS, FL 33462

New Mailing Address:

2 COLONIAL CLUB ROAD
100
BOYNTON BEACH, FL 33435

FEI Number: 26-4309541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACEK, DAVID
5805 S. CONGRESS AVE.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ZACEK, DAVID
2 COLONIAL CLUB ROAD
100
BOYNTON BEACH, FL 33435 US

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: L. DAVID ZACEK

10/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZACEK, DAVID
Address: 2 COLONIAL CLUB ROAD, #100
City-St-Zip: BOYNTON BEACH, FL 33435

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: L. DAVID ZACEK

MGMR

10/28/2013

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