

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068677

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHAPS STEAKHOUSE, LLC

Current Principal Place of Business:

4170 US HIGHWAY 1
EDGEWATER, FL 32141 US

New Principal Place of Business:

4170 US HIGHWAY 1
EDGEWATER, FL 32141 US

Current Mailing Address:

4170 US HIGHWAY 1
EDGEWATER, FL 32141 US

New Mailing Address:

4170 US HIGHWAY 1
EDGEWATER, FL 32141 US

FEI Number: 27-0564655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTERS, PHILLIP MGRM
222 GARY AVE
OAK HILL, FL 32759 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: PHILLIP WATTERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WATTERS, PHILLIP
Address: 4170 US HIGHWAY 1
City-St-Zip: EDGEWATER, FL 32141 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: PHILLIP WATTERS

MGRM

04/30/2012

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