

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076242

FILED
Sep 30, 2010
Secretary of State

Entity Name: ELLIES DOWNTOWN DELI LLC

Current Principal Place of Business:

18 SE 6TH STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

18 SE 6TH STREET
STUART, FL 34994

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JEFFREY B
1298 SW CEDAR COVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MILLER, ELLEN
531 SE VOLKERTS TERRACE
PORT SAINT LUCIE, FL 34983 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: ELLEN MILLER

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, ELLEN
Address: 531 SE VOLKERTS TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34984 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: ELLEN MILLER

MGR

09/30/2010

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