2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076641

Entity Name: HOTSHOTS SPORTS BAR AND GRILL LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 3RD STREET S.W. WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1300 3RD STREET S.W. WINTER HAVEN, FL 33880 US

FEI Number: 27-0798453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC
314 AVE K SE
WINTER HAVEN, FL 33880 US
SEYMOUR, MELISSA S
1300 3RD STREET S.W.
WINTER HAVEN, FL 33880 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: MELISSA SEYMOUR 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SEYMOUR, MELISSA S

 Address:
 1300 3RD ST. S.W.

 City-St-Zip:
 WINTER HAVEN, FL 33880 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 Statues.

SIGNATURE: MELISSA SEYMOUR MGMR 01/09/2012