2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082234

Entity Name: BOLLYWOOD CAFE - TAMPA, LLC

FILED Oct 04, 2010 Secretary of State

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

11961 SHELDON RD 9648 W LINEBAUGH AVE TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

PO BOX 341979 PO BOX 341526 TAMPA, FL 33694 TAMPA, FL 33694

FEI Number: 27-0806266 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:

PUNJANI, PARVEEN
11961 SHELDON RD
TAMPA, FL 33626 US

PUNJANI, PARVEEN
9648 W LINEBAUGH AVE
TAMPA, FL 33626 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: PARVEEN PUNJANI 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PUNJANI, PARVEEN Address: PO BOX 341526 City-St-Zip: TAMPA, FL 33694

Title: MGRM

Name: PUNJANI, FATIMA Address: PO BOX 341526 City-St-Zip: TAMPA, FL 33694

Title: MGR

Name: PUNJANI, NADIR Address: PO BOX 341526 City-St-Zip: TAMPA, FL 33694

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: PARVEEN PUNJANI MD 10/04/2010