

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085513

FILED
Oct 28, 2010
Secretary of State

Entity Name: MUSTARD SEED BISTRO & MARKET #2, LLC

Current Principal Place of Business:

9151B SW 23 ST
DAVIE, FL 33324

New Principal Place of Business:

256 S. UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

9151B SW 23 ST
DAVIE, FL 33324

New Mailing Address:

700 SW 78TH AVE
#519
PLANTATION, FL 33324

FEI Number: 27-0871141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, LARA
9151B SW 23 ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

BOYD, LARA
700 SW 78TH AVE
#519
DAVIE, FL 33324 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: LARA BOYD

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYD, LARA
Address: 256 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: LARA BOYD

RA

10/28/2010

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