2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089915

FILED Dec 14, 2011 Secretary of State

Entity Name: PARK AVENUE BBQ & GRILLE OF EAST BOCA RATON, LLC

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

4425 MILITARY TRAIL SUITE, 208 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

4425 MILITARY TRAIL SUITE, 208 JUPITER, FL 33458 US

FEI Number: 27-1024337 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:

WARD, PHILIP H III 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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: PHILIP WARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: LAVALLEE, DEAN

Address: 4425 MILITARY TRAIL, SUITE 208

City-St-Zip: JUPITER, FL 33458 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: DEAN LAVALLEE CEO 12/14/2011