

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000116936

Entity Name: BURGER PALACE LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

13714 SW 88 STREET (KENDALL DR)
MIAMI, FL 33186

New Principal Place of Business:

16640 CAGAN CROSSING BLV
301
CLERMONT, FL 34714

Current Mailing Address:

13714 SW 88 STREET (KENDALL DR)
MIAMI, FL 33186

New Mailing Address:

16640 CAGAN CROSSING BLV
301
CLERMONT, FL 34714

FEI Number: 27-1484474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, EDWARD J
7270 N.W. 12TH STREET, SUITE 580
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: ABRAMSON EDWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JULIO, PEREZ R
Address: 13215 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: JULIO R PEREZ

MGR

01/24/2011

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