

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118464

FILED
Nov 01, 2012
Secretary of State

Entity Name: ROADHOUSE NEWBURGH, LLC

Current Principal Place of Business:

2627 SOUTH BAYSHORE DRIVE, UNIT 1904
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2627 SOUTH BAYSHORE DRIVE, UNIT 1904
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-1480241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVENT, MARK
2627 SOUTH BAYSHORE DRIVE, UNIT 1904
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARCIA & ASSOCIATES PL
175 SW 7 STREET
SUITE 1714
MIAMI, FL 33130 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: RENE GARCIA JR.

11/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADVENT, MARK
Address: 175 SW 7 STREET, SUITE 1714
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: RENE GARCIA JR.

RA

11/01/2012

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