

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000044738

Entity Name: RESTAURANT ON 41, LLC

FILED
Apr 22, 2013
Secretary of State

Current Principal Place of Business:

6031 JONATHANS BAY CIRCLE, UNIT 402
FORT MYERS, FL 33908

New Principal Place of Business:

5515 S. TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

6031 JONATHANS BAY CIRCLE, UNIT 402
FORT MYERS, FL 33908

New Mailing Address:

1800 W. BIG BEAVER RD.; SUITE 100
TROY, MI 48084

FEI Number: 61-1618050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKOWIAK, RICHARD
6031 JONATHANS BAY CIRCLE, UNIT 402
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WALKOWIAK, RICHARD
5515 S. TAMIAMI TRAIL
SARASOTA, FL 34231 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: RICHARD WALKOWIAK

04/22/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKOWIAK, RICHARD
Address: 5515 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: RICHARD WALKOWIAK

MGR

04/22/2013

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