

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000080165

Entity Name: DANNY'S SEAFOOD, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

148 A1A N
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

148 A1A N
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 27-3143866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, DANIEL L
1018 REGAS DRIVE, SOUTH
ATLANTIC BEACH, FL 32233 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: DANIEL L. TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, DANIEL L
Address: 1018 REGAS DRIVE, SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR
Name: BROWN, CAROLYN A
Address: 309 KELSEY WAY
City-St-Zip: GREATER SUN CENTER, FL 33573 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: DANIEL L. TAYLOR

MGRM

04/30/2012

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