2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100210

Entity Name: JOEY'S SEAFOOD SHACK, LLC

US

US

FILED May 14, 2012 Secretary of State

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

1800-2 US HIGHWAY 1 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

1800-2 US HIGHWAY 1

VERO BEACH, FL 32960 US

FEI Number: 27-3556262 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:

FENYAK, JOSEPH 1800-2 US HIGHWAY 1 VERO BEACH, FL 32960

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: JOSEPH FENYAK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FENYAK, JOSEPH

 Address:
 1800-2 US HIGHWAY 1

 City-St-Zip:
 VERO BEACH, FL 32960 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: JOSEPH FENYAK PRES 05/14/2012