2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100210

Entity Name: JOEY'S SEAFOOD SHACK, LLC

FILED Oct 15, 2014 Secretary of State

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

1800-2 US HIGHWAY 1

VERO BEACH, FL 32960 US

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 EL 32960

VERO BEACH, FL 32960 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: JOSEPH FENYAK

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

 Name:
 FENYAK, JOSEPH

 Address:
 1800-2 US HIGHWAY 1

 City-St-Zip:
 VERO BEACH, FL 32960 US

Title: MGR

 Name:
 COVENY, KIMMIE

 Address:
 1800-2 US HWY1

 City-St-Zip:
 VERO BEACH, FL 32960

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOSEPH FENYAK MGR 10/15/2014