2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000111302

Entity Name: TAPAS: LATIN FUSION, LLC

FILED Oct 03, 2012 Secretary of State

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

1628 SE FEDERAL HWY STUART, FL 34994

Current Mailing Address: New Mailing Address:

PO BOX 678, 15885 SW WARFIELD BLVD. INDIANTOWN, FL 34956

FEI Number: 27-3776377 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:

FLEWELLING, DONNA W FLEWELLING, GREGORY S
15885 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US FLEWELLING, GREGORY S
15885 SW WARFIELD BLVD
INDIANTOWN, FL 34956 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: GREGORY S FLEWELLING 10/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FLEWELLING, GREGORY

Address: PO BOX 678, 15885 SW WARFIELD BLVD.

City-St-Zip: INDIANTOWN, FL 34956

Title: MGRM

Name: RODRIQUEZ, DAVID

Address: 4585 BRIDGEPOINT WAY, UNIT 165

City-St-Zip: VERO BEACH, FL 32967

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: GREGORY S FLEWELLING MGRM 10/03/2012