

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000119627

FILED
Aug 21, 2012
Secretary of State

Entity Name: GROOVE DINING GROUP, LLC

Current Principal Place of Business:

12492 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

12492 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-3981432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDAJI, PAUL JR.
12492 AVILES CIRCLE
PALM BEACH GARDENS, FL 33418 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: PAUL ARDAJI JR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARDAJI, PAUL JR.
Address: 12492 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: MCLAIN, CAMERON M
Address: 12492 AVILES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PAUL ARDAJI JR

MR

08/21/2012

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