

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000128046

Entity Name: BIG DADDY'S DELRAY LLC

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

301 NE 3RD AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

301 NE 3RD AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

331 EAST ATLANTIC AVENUE
SUITE 204
DELRAY BEACH, FL 33483 US

FEI Number: 27-4322213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REVELAS, IRENE
331 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

REVELAS, IRENE
331 EAST ATLANTIC AVENUE
SUITE 204
DELRAY BEACH, FL 33483 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: IRENE REVELAS

12/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOCHENOUR, MICHAEL E
Address: 301 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 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: MICHAEL E. GOCHENOUR

MGRM

12/16/2011

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