2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000041416

Entity Name: MERMAID TAVERN, LLC

FILED Oct 16, 2012 Secretary of State

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

6719-A NEBRASKA AVENUE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6719-A NEBRASKA AVENUE TAMPA, FL 33604

FEI Number: 45-1618869 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:

DEVOID, LUX
3510 PINEHURST DRIVE
HOLIDAY, FL 34691 US

DEVOID, LUX
6719-A NEBRASKA AVENUE
TAMPA, FL 33604 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: LUX DEVOID 10/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DEVOID, LUX

Address: 6719-A NEBRASKA AVENUE

City-St-Zip: TAMPA, FL 33604

Title: MGRM

Name: FLANDERS, REBECCA
Address: 6719-A NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33604

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: LUX DEVOID MGRM 10/16/2012