

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000091476

FILED
Oct 03, 2012
Secretary of State

Entity Name: CHARBONIER FOOD SERVICES, LLC

Current Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

121 ALHAMBRA PLAZA, SUITE 160
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

121 ALHAMBRA PLAZA, SUITE 160
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, SANTIAGO J P A.
1001 BRICKELL BAY DRIVE, SUITE 1704
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RESTAURANT MANAGEMENT INC
121 ALHAMBRA CIRCLE SUITE 160
CORAL GABLES, FL 33134 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: FRANCISCO FIELDER

10/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANAGEMENT RESTAURANT, INC.
Address: 121 ALHAMBRA PLAZA, SUITE 160
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO FIELDER

MGR

10/03/2012

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