2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000141776

Entity Name: BURGER BRAZIL LLC

FILED Jun 09, 2014 Secretary of State

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

2659 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

2659 EAST ATLANTIC BLVD.

POMPANO BEACH, FL 33062 US

1625 SOUTH FEDERAL HIGHWAY.

UNIT 109

POMPANO BEACH, FL 33062 US

FEI Number: 46-1357135 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:

KOPECNY, CARLOS A

16485 COLLINS AVENUE
SUNNY ISLES, FL 33160 US

KOPECNY, CARLOS A

1625 SOUTH FEDERAL HWY
UNIT 109
POMPANO BEACH, FL 33062 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: CAKOPECNY 06/09/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 KOPECNY, CARLOS A

 Address:
 2659 EAST ATLANTIC BLVD.

 City-St-Zip:
 POMPANO BEACH, FL 33062 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CAKOPECNY MGR 06/09/2014