

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000037054

FILED
Sep 29, 2014
Secretary of State

Entity Name: UMG RESTAURANT GROUP, LLC

Current Principal Place of Business:

255 NE 69TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

255 NE 69TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UMG INTERNATIONAL, INC.
255 NE 69TH STREET
MIAMI, FL 33137 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: DJLOUIS

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGMR
Name: LOUIS, DIEUVENY J
Address: 255 NE 69TH STREET
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: REZNIK, VITALY
Address: 2301 COLLINS AVE #1434
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: MALLEBRANCHE, MICHELLE
Address: 147 ONE 123ST #101
City-St-Zip: MIAMI, FL 33161

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 Statutes.

SIGNATURE: DIEUVENY J LOUIS

MGMR

09/29/2014

Electronic Signature of Authorized Person

Date