2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L95000000677

Entity Name: KGC RESTAURANT, L.C.

FILED Sep 27, 2007 Secretary of State

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

3189 S. JOHN YOUNG PARKWAY KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

PO BOX 352106 1633 E. VINE STREET MIAMI, FL 33135 SUITE 116 KISSIMMEE, FL 34744

FEI Number: 65-0614876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEVERS, JOHN C 1633 E. VINE STREET 116 KISSIMMEE, FL 34744 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: JOHN C GEVERS

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEVERS, JOHN C
 Name:

 Address:
 1633 E. VINE STREET, SUITE 116
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 CURIEL, LUISA O
 Name:

 Address:
 2790 NW 4TH ST.
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FEINSTEIN, SHERRI
 Name:

 Address:
 290 NW 165 STREET, PENTHOUSE 4
 Address:

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN C GEVERS MGRM 09/27/2007