

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000000694

FILED
Nov 11, 2005
Secretary of State

Entity Name: TAILS RESTAURANTS, LLC

Current Principal Place of Business:

2635 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2635 N. RIVERSIDE DRIVE
POMPAÑO BEACH, FL 33062

New Mailing Address:

FEI Number: 31-1638410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILL, JAMES R SR
600 JEFFERSON DRIVE, #114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HILL, JAMES R SR
3240 S.W. 34TH STREET
608
OCALA, FL 34474 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: JAMES HILL

11/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILL, JAMES R SR.
Address: 600 JEFFERSON DRIVE, #114
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES HILL

MR

11/11/2005

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