

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000005049

FILED
Jun 24, 2005
Secretary of State

Entity Name: SAN MARCOS MEXICAN RESTAURANT, LLC

Current Principal Place of Business:

4727 HIGHWAY 90, EAST
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

4727 HIGHWAY 90, EAST
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3590909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MELCHOR
4727 HIGHWAY 90, EAST
MARIANNA, FL 32446 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: MELCHOR MUNOZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNOZ, MELCHOR
Address: 4727 HIGHWAY 90, EAST
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNOZ, MELCHOR
Address: 4727 HIGHWAY 90, EAST
City-St-Zip: MARIANNA, FL 32446

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: MELCHOR MUNOZ

MGRM

06/24/2005

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