

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003257

Entity Name: KINGFISH GRILL, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

252 YACHT CLUB DR.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

24 ALEHSON ST.
RYE, NH 03870

New Mailing Address:

FEI Number: 51-0006522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TRACI HOUCK, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKEY, PAUL S
Address: 24 ALEHSON ST.
City-St-Zip: RYE, NH 03870

Title: MGRM (X) Delete
Name: MINCHER, ELIZABETH
Address: 3327 HARBOR DR
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: PAUL S. MACKEY

MGRM

02/02/2009

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