

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000003379

FILED
Feb 01, 2007
Secretary of State

Entity Name: ROMA RESTAURANTS, LLC

Current Principal Place of Business:

510 OCEAN DRIVE #308
MIAMI BEACH, FL 31339

New Principal Place of Business:

510 OCEAN DRIVE
#308
MIAMI BEACH, FL 31339

Current Mailing Address:

510 OCEAN DRIVE #308
MIAMI BEACH, FL 31339

New Mailing Address:

1111 LINCOLN RD
400
MIAMI BEACH, FL 31339

FEI Number: 06-1697315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, HORACE
510 OCEAN DRIVE #308
MIAMI BEACH, FL 31339 US

Name and Address of New Registered Agent:

MADISON, HORACE
1111 LINCOLN RD
400
MIAMI BEACH, FL 31339 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: HORACE MADISON

02/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, BRYAN
Address: 278 W. 19TH ST #2
City-St-Zip: NEW YORK, NY 10011

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: PRE () Change (X) Addition
Name: MADISON, HORACE
Address: 1111 LINCOLN RD SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: HORACE MADISON

CEO

02/01/2007

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