

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000005189

FILED
Feb 21, 2008
Secretary of State

Entity Name: ON POINTE RESTAURANT GROUP, LLC

Current Principal Place of Business:

211-C DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

524 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

211-C DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

524 DUVAL STREET
KEY WEST, FL 33040

FEI Number: 20-5566339

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: EUGENE WALLACE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAY, WILLIAM J
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: MCCONNELL, MICHAEL S
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAY, WILLIAM J
Address: 524 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: MCCONNELL, MICHAEL S
Address: 524 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL MCCONNELL

PRES

02/21/2008

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