2009 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 08, 2009
Secretary of State

DOCUMENT# M06000005189

Entity Name: ON POINTE RESTAURANT GROUP, LLC

Current Principal Place of Business:

524 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

524 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

1223 WHITE ST
SUITE 101
KEY WEST, FL 33040

FEI Number: 20-5566339 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: WILLIAM LAY

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

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

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

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: WILLIAM LAY OWNE 10/08/2009

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