

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M97000000394

Entity Name: S&W OF MIAMI, L.L.C.

**FILED**  
**Jan 30, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

880 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10022

**New Principal Place of Business:**

120 WEST 45TH STREET  
16TH FLOOR  
NEW YORK, NY 10036

**Current Mailing Address:**

880 THIRD AVENUE  
4TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

120 WEST 45TH STREET  
16TH FLOOR  
NEW YORK, NY 10036

FEI Number: 65-0745938      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:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: HILLARY ENGLAND

01/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THE SMITH & WOLLENSK, Y RESTAURANT G R OUP  
Address: 880 THIRD AVENUE 4TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: THE SMITH & WOLLENSK, Y RESTAURANT G R OUP  
Address: 120 WEST 45TH STREET, 16TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: RICHARD C. STOCKINGER

VP

01/30/2008

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