

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050772

FILED
Dec 11, 2006
Secretary of State

Entity Name: EARL OF SANDWICH (TAMPA), LLC

Current Principal Place of Business:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7595 W. SAND LAKE ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-2666050 **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:

Name and Address of New Registered Agent:

NEUKAMM, MICHAEL E
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MICHAEL E. NEUKAMM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: AVALLONE, THOMAS
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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

Title: MGRM () Delete
Name: EARL OF SANDWICH (US, A), LLC
Address: 7598 W. SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819 US

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

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: THOMAS AVALLONE

MGR

12/11/2006

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