

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000110417

Entity Name: YUMMIE'S BIG BOY BAR-B-Q, LLC

Current Principal Place of Business:

16803 SW 107 PLACE
MIAMI, FL 33157

New Principal Place of Business:

16803 SW 107 PLACE
MIAMI, FL 33157

Current Mailing Address:

P O BOX 970413
MIAMI, FL 33197

New Mailing Address:

16803 SW 107 PLACE
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

BROWN, CHARLES E
16803 SW 107 PLACE
MIAMI, FL 33157 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: CHARLES E. BROWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BROWN, CHARLES E
Address: 16803 SW 107 PLACE
City-St-Zip: MIAMI, FL 33157

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

Title: MGRM () Delete
Name: BROWN, SHUNDA T
Address: P O BOX 970413
City-St-Zip: MIAMI, FL 33197

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

Title: MGRM () Delete
Name: TRIBBLE, KEITH R
Address: 3432 ASHTON OAKS COVE
City-St-Zip: LONGWOOD, FL 32770

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: CHARLES E. BROWN

MGR

04/30/2009

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