2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038614

Entity Name: J & E, RESTAURANT GROUP, LLC

FILED Oct 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

132 1ST. STREET EAST SUITE 10-108

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

132 1ST. STREET EAST SUITE 10-108 TIERRA VERDE, FL 33715 US

FEI Number: 26-4749113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, CLAUDIA G 132 1ST. STREET EAST SUITE 10-108 TIERRA VERDE, FL 33715 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: CLAUDIA G. JOHNSON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, CLAUDIA G Address: 132 1ST. STREET EAST City-St-Zip: TIERRA VERDE, FL 33715 US

Title: MGRM Name: ELLIS, BLAKE

Address: 8031 LIMESTONE LANE
City-St-Zip: SARASOTA, FL 34233 US

I hereby 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 Statues.

SIGNATURE: CLAUDIA G. JOHNSON MGRM 10/14/2010