2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000062073

Entity Name: DANNY P CARROLLS FAMILY LLC

FILED May 24, 2011 Secretary of State

Date

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

8131 VINELAND AVE.

#248

ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

8131 VINELAND AVE.

#248

ORLANDO, FL 32821 US

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

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

CARROLL, JANIE M 8131 VINELAND AVE #248

ORLANDO FLORIDA, FL 32821 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: JANIE M. CARROLL

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARROLL, JANIE M

 Address:
 8131 VINELAND AVE. #248

 City-St-Zip:
 ORLANDO, FL 32821 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: JANIE M. CARROLL MGR 05/24/2011