

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096550

FILED
Sep 28, 2010
Secretary of State

Entity Name: SONIC DRIVE-IN HOLLY HILL, FL CALLE GRANDE, INC.

Current Principal Place of Business:

406 NORTH AUSTIN AVENUE
GEORGETOWN, TX 78626 US

New Principal Place of Business:

1830 RIDGEWOOD
HOLLY HILL, FL 32164 US

Current Mailing Address:

406 NORTH AUSTIN AVENUE
GEORGETOWN, TX 78626 US

New Mailing Address:

101 TIMBERLAKE LANE
ORMOND BEACH, FL 32174 US

FEI Number: 20-1292724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JOHN G
800 NORTH FERNCREEK AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

NICHOLS, KYLE G
101 TIMBERLAKE LANE
ORMOND, FL 32174 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: KYLE NICHOLS

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NICHOLS, KYLE
Address: 101 TIMBERLAKE LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KYLE NICHOLS

MGRM

09/28/2010

Electronic Signature of Signing Officer or Director

Date