

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000006977

FILED
Oct 24, 2005
Secretary of State

Entity Name: RJ'S SANDWICHES OF CENTRAL FLORIDA, L.C.

Current Principal Place of Business:

1200 HAVENDALE BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

1200 HAVENDALE BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

2415 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

FEI Number: 59-3652008 **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:

TURNER, MARK G
255 MAGNOLIA AVENUE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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: MARK G. TURNER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SATERBO, JOHN M
Address: 1 CYPRESS COVE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM () Delete
Name: HEATH, WARREN K II
Address: 2115 JONATHAN LN
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HEATH, WARREN K II
Address: 2415 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN K. HEATH II

MGRM

10/24/2005

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