

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005316

FILED
Dec 21, 2007
Secretary of State

Entity Name: MID-ATLANTIC RESTAURANTS, LLC

Current Principal Place of Business:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

New Principal Place of Business:

275 CENTURY CIRCLE
SUITE 102
LOUISVILLE, CO 80027

Current Mailing Address:

6215 STONE ROAD
SUITE 100
PORT RICHEY, FL 34668

New Mailing Address:

275 CENTURY CIRCLE
SUITE 102
LOUISVILLE, CO 80027

FEI Number: 59-3712994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
940 HIGHLAND AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SARAH AYALA

12/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEBSTER, MILTON P III
Address: 343 WAINWRIGHT DR
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR (X) Delete
Name: GOLDSTEIN, BRUCE
Address: 343 WAINWRIGHT DR
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEBSTER, MILTON P III
Address: 275 CENTURY CIRCLE, SUITE 102
City-St-Zip: LOUISVILLE, CO 80027

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: MILTON P. WEBSTER, III

MR.

12/21/2007

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