

# **2005 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L02000020707

**FILED**  
**Mar 03, 2005**  
**Secretary of State**

**Entity Name:** LENNY'S OF NEW TAMPA, LLC

**Current Principal Place of Business:**

17513 PRESERVE WALK LANE  
TAMPA, FL 33647

**New Principal Place of Business:**

9001 CRIGHTON CROSSING DRIVE  
CONROE, TX 77302

**Current Mailing Address:**

17513 PRESERVE WALK LANE  
TAMPA, FL 33647

**New Mailing Address:**

9001 CRIGHTON CROSSING DRIVE  
CONROE, TX 77302

**FEI Number:** 74-3060485      **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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

HOCK, RONALD G  
101 EAST KENNEDY BOULEVARD  
SUITE 2800  
TAMPA, FL 33602 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: RONALD G. HOCK

03/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MOORE, LEONARD V  
Address: 2417 PALM HARBOR DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32547

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOORE, LEONARD V  
Address: 9001 CRIGHTON CROSSING DRIVE  
City-St-Zip: CONROE, TX 77302

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: LEONARD V. MOORE

MGRM

03/03/2005

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