2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038473

Entity Name: STRATEGIC RESTAURANT CONCEPTS, LLC

FILED Oct 20, 2004 Secretary of State

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

764 GRAND PARKE DRIVE 764 GRAND PARKE DRIVE JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

764 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

764 GRAND PARKE DRIVE
JACKSONVILLE, FL 32259

US

FEI Number: 56-2416569 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: Name and Address of New Registered Agent:

CIESLINSKI, RICHARD M 764 GRAND PARKE DRIVE JACKSONVILLE, FL 32259 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CIESLINSKI, RICHARD M
 Name:

 Address:
 764 GRAND PARKE DRIVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32259
 City-St-Zip:

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: RICHARD M. CIESLINSKI PRES 10/20/2004