

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000038473

FILED
Jun 03, 2008
Secretary of State

Entity Name: STRATEGIC RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

108 JULINGTON PLAZA DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600068
JACKSONVILLE, FL 322600068 US

New Mailing Address:

1019 W. TENNESSEE TRACE
JACKSONVILLE, FL 32259 US

FEI Number: 56-2416569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

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

Name and Address of New Registered Agent:

CIESLINSKI, RICHARD M
1019 W. TENNESSEE TRACE
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: RICHARD CIESLINSKI

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CIESLINSKI, RICHARD M
Address: 764 GRAND PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CIESLINSKI, RICHARD M
Address: 1019 W. TENNESSEE TRACE
City-St-Zip: JACKSONVILLE, FL 32259

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: RICHARD CIESLINSKI

CEO

06/03/2008

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