

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055055

FILED
Nov 21, 2006
Secretary of State

Entity Name: UNIVERSITY GRILLED CHICKEN, LLC

Current Principal Place of Business:

3333 SW 34TH STREET
SUITE 1
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

4468 VIENNA WOODS WAY
GAINESVILLE, FL 32605 US

New Mailing Address:

FEI Number: 92-0180401 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:

SAIER, FRANK P ESQ.
4041 NW 37TH PLACE
SUITE B
GAINESVILLE, FL 32606 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: FRANK SAIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALLEN, RAY F JR.
Address: 4468 VIENNA WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605 US

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

Title: MGRM () Delete
Name: ALLEN, MICHAEL R
Address: 4468 VIENNA WOODS WAY
City-St-Zip: GAINESVILLE, FL 32605 US

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

Title: MGR () Delete
Name: AMERSON, PAT
Address: 5128 NW 47TH LANE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR (X) Change () Addition
Name: C.I.G. INC.,
Address: 4534 SW 105TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR (X) Delete
Name: C. I. G., INC.,
Address: 4534 SW 105TH DRIVE
City-St-Zip: GAINESVILLE, FL 32608 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL R ALLEN

MGRM

11/21/2006

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