

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000023768

Entity Name: FIREMEN FRANKS LLC

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

1 ALDER AVE.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

217 PAGE BACON RD
SUITE 4
MARY ESTHER, FL 32569

New Mailing Address:

PO BOX 1263
MARY ESTHER, FL 32569

FEI Number: 20-0925271 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:

MATHENY, WILLIAM F
1 ALDER AVE
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: WILLIAM F MATHENY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHENY, WILLIAM F
Address: PO BOX 1263
City-St-Zip: MARY ESTHER, FL 32569

Title: MGR () Delete
Name: CROWDER, FRANK P JR.
Address: 2 CORAL COURT
City-St-Zip: FT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHENY, WILLIAM F
Address: PO BOX 1263
City-St-Zip: MARY ESTHER, FL 32569

Title: MGRM (X) Change () Addition
Name: CROWDER, FRANK P JR.
Address: 2 CORAL COURT
City-St-Zip: FT WALTON BEACH, FL 32548

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: WILLIAM F MATHENY

MGRM

11/13/2008

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