

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000050971

Entity Name: FIVE GUYS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

6401 CARMEL ROAD STE 204
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

6401 CARMEL ROAD STE 204
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 26-0091013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGLE, SEAN
101 SOUTH NEW YORK AVENUE, SUITE 205
WINTER PARK, FL 32789 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: SEAN BOGLE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONSULTANTS TO INDUSTRY, INC
Address: 1792 CRANBERRY ISLES WAY
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: PWMC, INC
Address: 1904 CANYONWOOD CRT
City-St-Zip: VALRICO, FL 33594

Title: MGRM
Name: MCGAYCEE, INC
Address: 28 ASH ST
City-St-Zip: BASKING RIDGE, NJ 07920

Title: MGRM
Name: VICSIDI COMMUNICATIONS, INC
Address: ONE HOLLIS STREET STE 305
City-St-Zip: WELLESLEY, MA 02482

Title: MGRM
Name: HOGE, PAUL
Address: 7105 MARSHVILLE BLVD
City-St-Zip: MARSHVILLE, NC 28103

I hereby 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: PAUL R. WALSH

PART

01/21/2011

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