2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000072351

Entity Name: THE QSR GROUP, LLC

FILED Aug 07, 2008 Secretary of State

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

1542 KINGSLEY AVENUE, SUITE 132 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1542 KINGSLEY AVENUE, SUITE 132 ORANGE PARK, FL 32073

FEI Number: 37-1497533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAELTI, JACK

1542 KINGSLEY AVE, STE 131

ORANGE PARK, FL 32073 US

MOSS, RODGER D JR
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: RODGER D MOSS JR 08/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: CEO () Delete Title: () Change () Addition

 Name:
 WAELTI, JACK
 Name:

 Address:
 310 WHISPERING WOODS DR
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32008
 City-St-Zip:

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: JACK WAELTI CEO 08/07/2008