

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074450

FILED
Nov 27, 2011
Secretary of State

Entity Name: LINDBURGERS HOLDING COMPANY LLC

Current Principal Place of Business:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

509 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

Current Mailing Address:

460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

509 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARK F MGR
460 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

MEYERS, MARK F MGR
509 NORTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: MARK MEYERS

11/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARK, MEYERS F MGR
Address: 509 NORTH COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

Title: MGR
Name: MICHAEL, MEYERS D MGR
Address: 101 ROSEMONT CT
City-St-Zip: ATLANTIS, FL 33462

Title: STD
Name: MEYERS, KIMBERLY A MARK ME
Address: 509 N. COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462 PB

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: MARK MEYERS

MGR

11/27/2011

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