

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000078463

Entity Name: BURGER PALACE #1, LLC

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

6610 NORTH MAIN STREET
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

6610 NORTH MAIN STREET
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 20-4192819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WATSON, TODD
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HADDAD, NABEEL K
2526 BOTTOMRIDGE DR
ORANGE PARK, FL 32065 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: NABEEL HADDAD

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HADDAD, NABEEL K
Address: 6610 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: MGR () Delete
Name: HOLLAND, STEVEN C
Address: 6610 NORTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES:

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

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: NABEEL HADDAD

MGR

01/27/2006

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