

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003194

**FILED
Apr 24, 2009
Secretary of State**

Entity Name: BK ENTERPRISES OF TALLAHASSEE, LLC

Current Principal Place of Business:

3063 BELL GROVE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:
PO BOX 14365
TALLAHASSEE, FL 323174365

New Mailing Address:

3063 BELL GROVE DR
TALLAHASSEE, FL 32308

FEI Number: 20-2137599 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:

KOEGEL, ROBERT
3063 BELL GROVE DRIVE
TALLAHASSEE, FL 32308 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: ROBERT KOEGEL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: BUCHHOLZ, JASON
Address: 4495 FOXCROFT DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ROBERT KOEGEL

MR

04/24/2009

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