

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000027884

Entity Name: LAKEWOOD GRILLE LLC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

4556 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

4556 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWDERSHELT, DENVER LEE JR
4556 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOWDERSHELT, DENVER, LEE JR
4556 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: DENVER LEE HOWDERSHELT, JR.

05/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWDERSHELT, DENVER L
Address: 2001 QUEENSWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: HOWDERSHELT, DONNA G
Address: 2001 QUEENSWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Delete
Name: GUERIN, SHAWN R
Address: 2001 QUEENSWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWDERSHELT, DENVER L
Address: 4708 DICK MITCHELL
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Change () Addition
Name: GUERIN, SHAWN R
Address: 4708 DICK MITCHELL
City-St-Zip: TALLAHASSEE, FL 32303

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: DENVER LEE HOWDERSHELT, JR.

MGRM

05/23/2007

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