

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037797

Entity Name: KELLY'S DELI & DOGS, LLC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

2755 KIRBY CIRCLE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2755 KIRBY CIRCLE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-2691370 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:

SUSAN, TAYLOR
3150 N. WICKHAM RD
STE 3
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SUSAN, TAYLOR
3716 N. WICKHAM RD
STE 1
MELBOURNE, FL 32935 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: SUSAN TAYLOR

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHAEL, KELLY
Address: 2755 KIRBY CIRCLE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, KELLY
Address: 2755 KIRBY CIRCLE
City-St-Zip: PALM BAY, FL 32905

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: MICHAEL KELLY

MGRM

10/15/2009

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