2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066175

Entity Name: MURRAY'S GRILLE, LLC

FILED Nov 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

96201 OTTER RUN DRIVE 463852 STATE ROAD 200 FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

96201 OTTER RUN DRIVE 463852 STATE ROAD 200 FERNANDINA BEACH, FL 32034 US YULEE, FL 32097 US

FEI Number: 68-0618306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOMASSETTI, ARMOND J ESQ. 406 ASH ST.

FERNANDINA BEACH, FL 32034 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: ARMOND J. TOMASSETTI, ESQ.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURRAY, RUSSELL S Address: 97261 BLACKBEARDS WAY City-St-Zip: YULEE, FL 32097 US

Title: MGR

Name: LARRY, MURRAY
Address: 96201 OTTER RUN DRIVE

Address. 90201 OTTER RON DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGR

Name: CAROL, MURRAY S Address: 96201 OTTER RUB DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034 US

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 Statues.

SIGNATURE: RUSSELL S. MURRAY MGRM 11/12/2012