

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115569

Entity Name: FLORIDA SANDWICH LLC

FILED
Sep 07, 2008
Secretary of State

Current Principal Place of Business:

16 GREENING PL
BRACKEN RIDGE, QL 4017 AU

New Principal Place of Business:

2172 SANDGATE RD
BOONDALL, QL 4017 AU

Current Mailing Address:

16 GREENING PL
BRACKEN RIDGE, QL 4017 AU

New Mailing Address:

2172 SANDGATE RD
BOONDALL, QL 4034 AU

FEI Number: 20-4431924 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:

BERNSTEIN, CHARLES
207 INLET SHORES DR
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BERNSTEIN, CHARLES
1144 SAINT AUGUSTINE RD
DAYTONA BEACH, FL 32114 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: CHARLES BERNSTEIN

09/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIOR, DIANE
Address: 16 GREENING PL
City-St-Zip: BRACKEN RIDGE, AL 4017 AU

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRIOR, DIANNE
Address: 2172 SANDGATE RD
City-St-Zip: BOONDALL, QL 4034 AU

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: DIANNE PRIOR

MGRM

09/07/2008

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