

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000009039

FILED
Oct 07, 2008
Secretary of State

Entity Name: SMOKEY'S BBQ & STEAKHOUSE LLC

Current Principal Place of Business:

16368 NE HWY 19
CROSS CITY, FL 32628

New Principal Place of Business:

Current Mailing Address:

738 NE 351 HWY
CROSS CITY,, FL 32628

New Mailing Address:

FEI Number: 20-4195356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDER, JOSEPH T
222 NE 210 AVE
CROSS CITY, FL 32628 US

Name and Address of New Registered Agent:

HERRING, KAREN G
738 N.E. 351 HWY
CROSS CITY, FL 32628 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: KAREN HERRING

10/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRING, DANNY
Address: 738 NE 351 HWY
City-St-Zip: CROSS CITY, FL 32628

Title: MGRM () Delete
Name: HERRING, KAREN
Address: 738 NE 351 HWY
City-St-Zip: CROSS CITY, FL 32628

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN HERRING

MGRM

10/07/2008

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