

**FILED**

2008 SEP 23 P 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # L06000034308</b> 1. Entity Name <b>SMITTY'S OF MATLOCK, LLC</b>		 2008 SEP 23 P 1:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA																					
Principal Place of Business <b>13506 SUMMERPORT VILLAGE PARKWAY #145          WINDERMERE, FL 34786</b>		Mailing Address <b>13506 SUMMERPORT VILLAGE PARKWAY #145          WINDERMERE, FL 34786</b>																					
2. Principal Place of Business - No P.O. Box # <b>3900 CHENEY DRIVE          Suite, Apt. #, etc.          SUITE 101</b>		3. Mailing Address <b>3245 MAIN STREET          Suite, Apt. #, etc.          #235-135</b>																					
City & State <b>ARLINGTON, TX</b>		City & State <b>FRISCO, TX</b>																					
Zip <b>76018</b>	Country	Zip <b>75034</b>	Country																				
6. Name and Address of Current Registered Agent <b>WILSON, MICHAEL J          200 SOUTH ORANGE AVENUE          SARASOTA, FL 34236</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																					
4. FEI Number <b>20-4745380</b>		Applied For <input type="checkbox"/> Not Applicable																					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>		08012008 REIN-LLC CR2E101 (1/07)																					
8. 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. I am familiar with, and accept the obligations of registered agent.																							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____																							
<b>FILE NOW!!! FEE IS \$377.50</b>		Make check payable to <b>Florida Department of State</b>																					
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <input type="checkbox"/> Delete       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Delete       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Delete       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Delete       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Delete       </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	10. ADDITIONS/CHANGES <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td style="width: 70%;"> <b>MGR          BRIAN SCOTT SMITH          3900 CHENEY DRIVE, SUITE 101          ARLINGTON, TX 76018</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <b>MGR          JILL MICHELLE SMITH          3900 CHENEY DRIVE, SUITE 101          ARLINGTON, TX 76018</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY - ST - ZIP</td> <td> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR          BRIAN SCOTT SMITH          3900 CHENEY DRIVE, SUITE 101          ARLINGTON, TX 76018</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGR          JILL MICHELLE SMITH          3900 CHENEY DRIVE, SUITE 101          ARLINGTON, TX 76018</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		Date: <b>9/18/08</b>																					