

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000034308

FILED
Oct 06, 2009
Secretary of State

Entity Name: SMITTY'S OF MATLOCK, LLC

Current Principal Place of Business:

3900 CHENEY DR.
SUITE 101
ARLINGTON, TX 76018

New Principal Place of Business:

Current Mailing Address:

3900 CHENEY DR.
SUITE 101
ARLINGTON, TX 76018

New Mailing Address:

FEI Number: 20-4745380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MICHAEL J. WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRIAN SMITH
Address: 3900 CHENEY DR.
City-St-Zip: ARLINGTON, TX 76018

Title: MGR () Delete
Name: SMITH, JILL MICHELLE
Address: 3900 CHENEY DR.
City-St-Zip: ARLINGTON, TX 76018

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRIAN
Address: 3900 CHENEY DR.
City-St-Zip: ARLINGTON, TX 76018

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: BRIAN SMITH

MGR

10/06/2009

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