2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053823

FILED Oct 02, 2007 Secretary of State

Entity Name: STEAK QUAKE FRANCHISE REALTY - GOLDENROD, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 8447 BOWDEN WAY WINDERMERE, FL 34786 US **Current Mailing Address: New Mailing Address:** 8447 BOWDEN WAY WINDERMERE, FL 34786 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: WEATHERFORD, WILLIAM P JR 1150 LOUISIANA ÁVENUE SUITE 4 WINTER PARK, FL 32789 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: TED KANELLOPOULOS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:

() Change () Addition

MGR () Delete KANELLOPOULOS, TED Name: Address: 8447 BOWDEN WAY City-St-Zip: WINDERMERE, FL 34786 US

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: TED KANELLOPOULOS 10/02/2007