

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053823

FILED
Feb 15, 2012
Secretary of State

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

Current Principal Place of Business:

8447 BOWDEN WAY
WINDERMERE, FL 34786 US

New Principal Place of Business:

1705 N AMERICAN ST
PHILADELPHIA, PA 19122 US

Current Mailing Address:

8447 BOWDEN WAY
WINDERMERE, FL 34786 US

New Mailing Address:

1705 N AMERICAN ST
PHILADELPHIA, PA 19122 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: WILLIAM WEATHERFORD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANELLOPOULOS, TED
Address: 910 HUNT DRIVE
City-St-Zip: WEST CHESTER, PA 19382 US

I hereby 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

CEO

02/15/2012

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