2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072423

Entity Name: BRONSON PIZZA, LLC.

FILED Oct 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 E HATHAWAY AVE BRONSON, FL 32621

Current Mailing Address: New Mailing Address:

1215 NE 8TH AVE 13 NE 3RD ST

OCALA, FL 34470 CHIEFLAND, FL 32626

FEI Number: 20-5293345 FEI Number Applied For () FEI Number Not Applicable () 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:

BELL, STUART R 13 NE 3RD STREET CHIEFLAND, FL 32626 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: STUART R BELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, STUART R
 Name:

 Address:
 13 NE 3RD STREET
 Address:

 City-St-Zip:
 CHIEFLAND, FL 32626
 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: STUART R BELL MGRM 10/21/2008