2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000078764

Entity Name: RTM LLC

FILED Dec 17, 2009 Secretary of State

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

3111 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3111 UNIVERSITY DRIVE 601

CORAL SPRINGS, FL 33065

FEI Number: 20-5347139 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:

NORMAN, CANTER ADAM, KENNER ESQ 3111 UNIVERSITY DRIVE 888 LAS OLAS BLVD 601 SUITE 700

CORAL SPRINGS, FL 33065 US FT. LAUDERDALE, FL 33301 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: ADAM KENNER 12/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEVRIES, RICHARD W
 Name:

 Address:
 3111 UNIVERSITY DRIVE STE 601
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

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

 Name:
 CANTER, NORMAN
 Name:

 Address:
 3111 UNIVERSITY DRIVE STE 601
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: NORMAN CANTER MGRM 12/17/2009