2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080481

Entity Name: HARDEE TWENTY, LLC

FILED Oct 22, 2007 Secretary of State

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

17170 WHITEHAVEN DR BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17170 WHITEHAVEN DR BOCA RATON, FL 33496

FEI Number: 20-5701232 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:

B&J REALTY CORP 1900 NW CORPORATE BLVD SUITE 400 EAST BOCA RATON, FL 33431 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: B&J REALTY CORP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEGUM, E WAYNE
 Name:

 Address:
 17170 WHITEHAVEN DR
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: E WAYNE LEGUM MGRM 10/22/2007