

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000097243

Entity Name: 3LOVE RESTAURANTS, LLC

FILED
Sep 19, 2011
Secretary of State

Current Principal Place of Business:

4540 HIGHWAY 20 EAST, SUITE 10
NICEVILLE, FL 32578

New Principal Place of Business:

4546 HWY 20 EAST
NICEVILLE, FL 32578

Current Mailing Address:

4540 HIGHWAY 20 EAST, SUITE 10
NICEVILLE, FL 32578

New Mailing Address:

4538 HWY 20 EAST
NICEVILLE, FL 32578

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVE, RODNEY D
1000 BAY DRIVE
UNIT 532
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LOVE, LARRY G
1658 KNOLLWOOD WAY
NICEVILLE, FL 32578 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: LARRY GLYN LOVE

09/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOVE, RODNEY D
Address: 1000 BAY DRIVE UNIT 532
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: LOVE, LARRY G
Address: 1658 KNOLLWOOD WAY
City-St-Zip: NICEVILLE, FL 32578

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: LARRY GLYN LOVE

MGR

09/19/2011

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