

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113081

FILED
Nov 09, 2009
Secretary of State

Entity Name: WAGNER RESTAURANT GROUP LLC

Current Principal Place of Business:

2032 HARRISON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2032 HARRISON ST
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-5934859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEDGERPLUS
150 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: PAUL FRANSON

11/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGNER, MICHAEL S
Address: 2032 HARRISON ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MICHAEL WAGNER

MGR

11/09/2009

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