

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000114303

FILED
Feb 15, 2008
Secretary of State

Entity Name: SOUTHBAY ASSOCIATES LLC

Current Principal Place of Business:

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH
BAY BIG BEND RIVER ROAD SUITE 104
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

FIVE GUYS BURGERS & FRIES SHOPPES OF SOUTH
BAY BIG BEND RIVER ROAD SUITE 104
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-5958211

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:

FOSTER, MATTHEW J
202 SOUTH ROME AVENUE
SUITE 100
TAMPA, FL 33606 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: MATTHEW J FOSTER

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DORFMAN, ROBERT M
Address: 105 ESTWORTHY PLACE
City-St-Zip: NORTH POTOMAC, MD 20878

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: ROBERT M DORFMAN

MGRM

02/15/2008

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