2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000036

Entity Name: COVINGTON STEAK, LLC

FILED Mar 19, 2008 Secretary of State

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

580 WEST PALM VALLEY DRIVE 2006 NEW HOPE ROAD OVIEDO, FL 32765 CHARLOTTE, NC 28203

Current Mailing Address: New Mailing Address:

580 WEST PALM VALLEY DRIVE 2006 NEW HOPE ROAD OVIEDO, FL 32765 CHARLOTTE, NC 28203

FEI Number: 20-8121406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETTACH, JOSEPH C.L. ESQ ZIMMERMAN, KISER & SUTCLIFFE, P.A. 315 E. ROBINSON STREET, SUITE 600 ORLANDO, FL 32801 US GEORGE, CHARLES F III 580 W. PALM VALLEY DR. OVIEDO, FL 32765 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: CHARLES F. GEORGE, III 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR. () Change (X) Addition

 Name:
 Name:
 BOGDOVITZ, MATTHEW J

 Address:
 Address:
 2006 NEW HOPE ROAD

 City-St-Zip:
 City-St-Zip:
 CHARLOTTE, NC 28203

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: MATTHEW J. BOGDOVITZ MGR. 03/19/2008