

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 15, 2009
Secretary of State**

DOCUMENT# L07000096208

Entity Name: M&M RESTAURANT OPERATORS, LLC

Current Principal Place of Business:

1455 SEMORAN BLVD
295
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

818 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 26-1103958 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:

WHITE, WALTER
818 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: WALTER WHITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITE, EILEEN M
Address: 818 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR () Delete
Name: WHITE, WALTER W
Address: 818 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER WHITE

MGR

11/15/2009

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