2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102403

Entity Name: DUKES ORIGINAL CHEESESTEAK, LLC.

FILED Oct 23, 2008 Secretary of State

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

6495 SW 64 AVE 2637 E. SILVER SPRINGS BLVD OCALA, FL 34474 US OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

6495 SW 64 AVE OCALA, FL 34474

FEI Number: 26-1195994 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: Name and Address of New Registered Agent:

LABUS, MARTIN 6495 SW 64 AVE OCALA, FL 34474 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: MARTIN LABUS

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM
 () Delete

 Name:
 LABUS, MARTIN

 Address:
 6495 SW 64 AVE

 City-St-Zip:
 OCALA, FL 34474 US

Title: MGRM () Delete Name: LABUS, CAROLYN Address: 6495 SW 64 AVE

OCALA, FL 34474 US

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LABUS, MARTIN J MGRM
Address: 6495 SW 64 AVE
City-St-Zip: OCALA, FL 34474 US

Title: MGRM (X) Change () Addition Name: LABUS, CAROLYN M MGRM

Address: 6495 SW 64 AVE City-St-Zip: OCALA, FL 34474 US

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: MARTIN LABUS MGRM 10/23/2008