

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125139

FILED
Oct 09, 2008
Secretary of State

Entity Name: BIG BELLY BURGERS, LLC

Current Principal Place of Business:

2502 REID ST.
PALATKA, FL 32177

New Principal Place of Business:

4285 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

2502 REID ST.
PALATKA, FL 32177

New Mailing Address:

1093 E BRANDON BLVD
BRANDON, FL 33511 US

FEI Number: 26-1828492 **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:

WILSON, JAMES P ESQ.
19 OLD MISSION AVE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MEYERS, MELVIN M
1093 E BRANDON BLVD
BRANDON, FL 33511 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: MELVIN M MEYERS

10/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, RICK
Address: 109 WATER OAK CT.
City-St-Zip: EAST PALATKA, FL 32131

Title: MGRM () Delete
Name: LINDSEY, SCOTT
Address: 2320 BLUEGILL CT.
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIBSON, RICK
Address: 2320 BLUEGILL CT
City-St-Zip: ST AUGUSTINE, FL 32092

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

Title: MGRM () Change (X) Addition
Name: ORION COMMERCE GROUP, INC
Address: 1093 E BRANDON BLVD
City-St-Zip: BRANDON, FL 33511 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: RICK GIBSON

MGRM

10/09/2008

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