

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000015045

FILED
Feb 14, 2011
Secretary of State

Entity Name: DOWNUNDER CHARCOAL CHICKEN RESTAURANTS, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-1938929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAEGER, PAUL
13506 SUMMERPORT VILLAGE PKWY
219
WINDERMERE, FL 34786 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: PAUL TAEGER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAEGER, PAUL
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: HAMMOCK, WALTER B
Address: 13506 SUMMERPORT VILLAGE PKWY #219
City-St-Zip: WINDERMERE, FL 34786

I hereby 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: PAUL TAEGER

COO

02/14/2011

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