2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000022787

Entity Name: FLIP FLOPS GRILL & CHILL, LLC

FILED Jan 24, 2012 Secretary of State

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

725 E THIRD AVE OURT

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

725 E THIRD AVE OURT

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 26-2114459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWITT, SCOTT 1550 WYNGATE DR DELAND, FL 32724 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: SCOTT LEWITT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEWITT, SCOTT
Address: 1550 WYNGATE DR
City-St-Zip: DELAND, FL 32724 US

Title: MGR

Name: LAFLEUR, ALBERT J Address: 1550 WYNGATE DR City-St-Zip: DELAND, FL 32724 US

Title: MGR

Name: AMALFITANO, ALBERT L Address: 2628 VICTORY PALM DRIVE City-St-Zip: EDGEWATER, FL 32141

Title: MGR

 Name:
 AMALFITANO, ERIK J

 Address:
 2518 EVERGREEN DR

 City-St-Zip:
 EDGEWATER, FL
 32141

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 Statues.

SIGNATURE: SCOTT LEWITT MGR 01/24/2012