2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024972

Entity Name: BITBURGER RESTAURANTS LLC

FILED Dec 09, 2009 Secretary of State

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

4401 SONOMA CIR 10711 TAMIAMI TRAIL N NICEVILLE, FL 32578 10711 TAMIAMI TRAIL N NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

4401 SONOMA CIR 10711 TAMIAMI TRAIL N NICEVILLE, FL 32578 10711 TAMIAMI TRAIL N NAPLES, FL 34108

FEI Number: 27-1373732 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:

FERS, RUDI
4401 SONOMA CIR
NICEVILLE, FL 32578 US

FERS, RUDI
3640
LAKEMONT DR

BONITA SPRINGS, FL 34134 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: RUDOLF FERS 12/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FERS, RUDOLF Name: FERS, RUDOLF

 Name:
 FERS, RUDOLF
 Name:
 FERS, RUDOLF

 Address:
 4401 SONOMA CIR
 Address:
 3640 LAKEMONT DR

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: MGRM Title: MGRM (X) Change () Addition () Delete Name: FERS, MARIA Name: FERS, MARIA Address: 4401 SONOMA CIR Address: 3640 LAKEMONT DR City-St-Zip: NICEVILLE, FL 32578 City-St-Zip: BONITA SPRINGS, FL 34134

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: RUDOLF FERS MR. 12/09/2009