

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027017

FILED
Feb 11, 2010
Secretary of State

Entity Name: GARY'S SOUTHERN GRILL, LLC

Current Principal Place of Business:

5467 BROWN STREET
GRACEVILLE, FL 32440 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 538
GRACEVILLE, FL 32440 US

New Mailing Address:

FEI Number: 26-2195259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, GARY
1846 ROSEWOOD DRIVE
CHIPLEY, FL 32428 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: GARY ABBOTT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABBOTT, GARY
Address: 1846 ROSEWOOD DRIVE
City-St-Zip: CHIPLEY, FL 32428 US

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: GARY ABBOTT

MGR

02/11/2010

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