

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000027017

FILED
Oct 03, 2011
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:

ABBOTT, GARY
11900 12TH AVE
GRACEVILLE, FL 32440 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: GARY ABBOTT

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ABBOTT, GARY
Address: 1190 12TH AVE
City-St-Zip: GRACEVILLE, FL 32440 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

10/03/2011

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