

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000056394

Entity Name: GAH GRILL LLC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

14323 LORD BARCLAY DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

4170 SHADE TREE LANE
LAKELAND, FL 33812

Current Mailing Address:

14323 LORD BARCLAY DRIVE
ORLANDO, FL 32837

New Mailing Address:

4170 SHADE TREE LANE
LAKELAND, FL 33812

FEI Number: 80-0194751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEYL, ALICE
4170 SHADE TREE LANE
LAKELAND, FL 33812 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: ALICE HEYL

10/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEYL, GUY
Address: 14323 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: HEYL, GUY
Address: 14323 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEYL, GUY
Address: 4170 SHADE TREE LANE
City-St-Zip: LAKELAND, FL 33812

Title: S (X) Change () Addition
Name: HEYL, GUY
Address: 4170 SHADE TREE LANE
City-St-Zip: LAKELAND, FL 33812

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: GUY HEYL

MGR

10/13/2009

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