

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000057460

Entity Name: JACK'S RESTAURANT, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

2705 TAMIAMI TRAIL, STE 411
PUNTA GORDA, FL 33950

New Principal Place of Business:

201 W MARION AVE
SUITE 111
PUNTA GORDA, FL 33950

Current Mailing Address:

2705 TAMIAMI TRAIL, STE 411
PUNTA GORDA, FL 33950

New Mailing Address:

201 W MARION AVE
SUITE 111
PUNTA GORDA, FL 33950

FEI Number: 26-2787053 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:

WALLACE, CHARLES
2705 TAMIAMI TRAIL, STE 411
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WALLACE, CHARLES
201 W MARION AVE
SUITE 111
PUNTA GORDA, FL 33950 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: CHARLES A WALLACE

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALLACE, CHARLES A
Address: 201 W MARION AVE SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: MARIASH, BRIAN
Address: 201 W MARION AVE SUITE 111
City-St-Zip: PUNTA GORDA, FL 33950

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: CHARLES WALLACE

MGRM

02/15/2010

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