

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000075170

Entity Name: RED LION PUB, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

139 E BROAD ST
GROVELAND, FL 34736

New Principal Place of Business:

5 WEST MYERS BLVD.
MASCOTTE, FL 34753

Current Mailing Address:

139 E BROAD ST
GROVELAND, FL 34736

New Mailing Address:

370 E WALDO ST
GROVELAND, FL 34736

FEI Number: 26-3231783 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:

LATU, MANASE T
370 E WALDO ST
GROVELAND, FL 34736 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: MANASE LATU

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCOY, WORLIE A
Address: 1714 MOSELLE AVE
City-St-Zip: ORLANDO, FL 32807

Title: MGRM
Name: LATU, MANASE T
Address: 370 E WALDO ST
City-St-Zip: GROVELAND, FL 34736

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: MANASE LATU

MGR

01/20/2010

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