

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095742

FILED
Oct 07, 2009
Secretary of State

Entity Name: FRANKY BEAS SANDWICH SHACK LLC

Current Principal Place of Business:

7980 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7980 NORTH TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 26-2610783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLVILLE-MAZUREK, WENDY M
4212 79TH ST W
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

BELLVILLE, WENDY M
4212 79TH ST W
BRADENTON, FL 34209 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: WENDY M BELLVILLE

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELLVILLE-MAZUREK, WENDY M
Address: 4212 79TH ST W
City-St-Zip: BRADENTON, FL 34212

Title: MGRM () Delete
Name: BELLVILLE, DEBORAH L
Address: 4212 79TH ST W
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLVILLE, WENDY M
Address: 4212 79TH ST W
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change () Addition
Name: BELLVILLE, DEBORAH L
Address: 4212 79TH ST W
City-St-Zip: BRADENTON, FL 34209

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: DEBORAH BELLVILLE

MGR

10/07/2009

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