

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101524

FILED
Jan 26, 2010
Secretary of State

Entity Name: GENESIS RESTAURANT CONCEPTS, LLC.

Current Principal Place of Business:

12760 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11554 SWEETHOLLY WAY
JACKSONVILLE, FL 32223 US

New Mailing Address:

12760 SAN JOSE BLVD.
JACKSONVILLE, FL 32223 US

FEI Number: 26-3619930 **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:

WHITE, NEAL M
11554 SWEETHOLLY WAY
JACKSONVILLE, FL 32223 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: NEAL M. WHITE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, NEAL M
Address: 11554 SWEETHOLLY WAY
City-St-Zip: JACKSONVILLE, FL 32223 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: NEAL M. WHITE

MGRM

01/26/2010

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