2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000107521

Entity Name: RANDY AND JOHN'S FOOD SERVICE #2, LLC

FILED May 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

903 BIG TREE ROAD SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

903 BIG TREE ROAD SOUTH DAYTONA, FL 32119

FEI Number: 26-3746830 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: Name and Address of New Registered Agent:

DUMPH, JONATHAN L

903 BIG TREE ROAD

903 BIG TREE ROAD

904 BIG TREE ROAD

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 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: RANDY JACK DRURY 05/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DRURY, RANDY J OWNER
Address: 903 BIG TREE ROAD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: GM

Name: DUMPH, JONATHAN L GEN MAN

Address: 903 BIG TREE ROAD

City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: MAN

Name: MARTIN, RUSSELL MAN Address: 903 BIG TREE ROAD

City-St-Zip: SOUTH DAYTONA, FL 32119 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 Statues.

SIGNATURE: RANDY JACK DRURY OWN 05/24/2010