2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000110528

Entity Name: FRANCO'S HERO & DELI LLC

FILED Nov 04, 2009 Secretary of State

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

201 FRONT STREET STE 203 1219 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT STREET STE 203 1219 DUVAL STREET KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 26-3810614 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: Name and Address of New Registered Agent:

COLEMAN, JERRY ESQ JERRY COLMEMAN, P.L 201 FRONT STREET, SUITE 203 KEY WEST, FL 330408347 US

1219 DUVAL ST KEY WEST, FL 33040 US

RAUSCHER, SUSAN

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: SUSAN RAUSCHER 11/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

BOLOGNA, PETER Name: Name: Address: 201 FRONT STREET STE 203 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

RAUSCHER, SUSAN Name: Name: Address: 201 FRONT STREET STE 203 Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

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: SUSAN RAUSCHER 11/04/2009