

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000015108

FILED
Dec 22, 2010
Secretary of State

Entity Name: KATHY'S RESTAURANTS, LLC

Current Principal Place of Business:

1256 S. ROCKLEDGE BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

10 BUFFALO PLAINS LANE
PALM COAST, FL 32137 US

New Mailing Address:

1025 ROCKLEDGE DR.
113 A
ROCKLEDGE, FL 32955 US

FEI Number: 26-4253427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAILLON, KATHLEEN A
10 BUFFALO PLAINS LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TAILLON, KATHLEEN A
1025 ROCKLEDGE DR.
113 A
ROCKLEDGE, FL 32955 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: KATHLEEN A TAILLON

12/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAILLON, KATHLEEN A
Address: 1025 ROCKLEDGE DR 113-A
City-St-Zip: ROCKLEDGE, FL 32955 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: KATHLEEN A. TAILLON

MMBR

12/22/2010

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