

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000030984

FILED
Nov 02, 2010
Secretary of State

Entity Name: HALFTIME SPORTS BAR AND GRILL, LLC

Current Principal Place of Business:

4682 CARLTON DUNES DRIVE
13
FERNANDINA, FL 32034

New Principal Place of Business:

320 SOUTH 8TH STREET
13
FERNANDINA, FL 32034

Current Mailing Address:

4682 CARLTON DUNES DRIVE
13
FERNANDINA, FL 32034

New Mailing Address:

FEI Number: 26-4578839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEK, DAVID H
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: DAVID H PEEK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEROSA, REBECCA K
Address: 4682 CARLTON DUNES DRIVE # 13
City-St-Zip: FERNANDINA, FL 32034

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: REBECCA K DEROSA

MGRM

11/02/2010

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