2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043606

Entity Name: SUTHR'N SMOKE BBQ & CATERING, LLC

FILED Oct 06, 2011 Secretary of State

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

3818 GUNN HWY STE 204

TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3818 GUNN HWY STE 204

TAMPA, FL 33618 US

FEI Number: 26-4804772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, MELVIN 3818 GUNN HWY STE 204 TAMPA, FL 33618 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: MELVIN GOODMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOODMAN, MELVIN

 Address:
 3818 GUNN HWY STE 204

 City-St-Zip:
 TAMPA, FL 33618 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: MELVIN GOODMAN MANG 10/06/2011