

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000049271

FILED
Oct 21, 2011
Secretary of State

Entity Name: COWBOYS STEAK HOUSE AND SALOON, LLC.

Current Principal Place of Business:

120 SR 60 EAST
PLANT CITY, FL 33567

New Principal Place of Business:

106 SR 60 EAST
PLANT CITY, FL 33567

Current Mailing Address:

120 SR 60 EAST
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 90-0488376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, DONALD W JR
2144 THOMPSON RD
LITHIA, FL 33547 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: DONALD MITCHELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MITCHELL, DONALD W JR
Address: 2144 THOMPSON RD
City-St-Zip: LITHIA, FL 33567

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: DONALD MITCHELL

PRES

10/21/2011

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