

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000056387

**FILED**  
**Oct 04, 2011**  
**Secretary of State**

**Entity Name:** BURRITO BOARDER FRANCHISING, LLC

**Current Principal Place of Business:**

2220 34TH STREET SOUTH  
SAINT PETERSBURG, FL 33711

**New Principal Place of Business:**

**Current Mailing Address:**

2220 34TH STREET SOUTH  
SAINT PETERSBURG, FL 33711

**New Mailing Address:**

**FEI Number:** 27-0556534

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BERTRAND, LISA M  
2220 34TH STREET SOUTH  
SAINT PETERSBURG, FL 33711 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: LISA M BERTRAND

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERTRAND, LISA M  
Address: 2807 KIPPS COLONY DR  
City-St-Zip: SAINT PETERSBURG, FL 33707

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: LISA M BERTRAND

MGR

10/04/2011

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