

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060355

Entity Name: HEAVEN SCENT BBQ, LLC

FILED
Oct 19, 2010
Secretary of State

Current Principal Place of Business:

220 E. MADISON STREET
SUITE 930
TAMPA, FL 33602

New Principal Place of Business:

502 N GILCHRIST AVE
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 23531
TAMPA, FL 33623

New Mailing Address:

502 N GILCHRIST AVE
TAMPA, FL 33606

FEI Number: 27-1147859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M
6152 DELANCEY STATION STREET
SUITE 205
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CARVER, MELVIN JR
502 N GILCHRIST AVE
TAMPA, FL 33606 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 CARVER JR.

10/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARVER, MELVIN JR.
Address: 502 N GILCHRIST AVE
City-St-Zip: TAMPA, FL 33606

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: MELVIN CARVER JR.

PRES

10/19/2010

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