

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060415

FILED
Mar 18, 2011
Secretary of State

Entity Name: BEST BURGERS GULF TO BAY, LLC

Current Principal Place of Business:

3700 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

2689 GULF TO BAY
SUITE # 1820
CLEARWATER, FL 33759

Current Mailing Address:

3700 ULMERTON ROAD
CLEARWATER, FL 33762

New Mailing Address:

7054 US HWY 19 N
PINELLAS PARK, FL 33781

FEI Number: 80-0456778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOHN
3700 ULMERTON ROAD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

NGUYEN, JOHN
7054 US HWY 19 N
PINELLAS PARK, FL 33781 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: JOHN NGUYEN

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN, NGUYEN
Address: 7054 US HWY 19 N
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN NGUYEN

MGR

03/18/2011

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