

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 26, 2010
Secretary of State

Entity Name: HUGH JASS BURGERS, LLC

Current Principal Place of Business:

2415 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2415 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-3629708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, CHARLES D
8412 NATIVE DANCER ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

TOOLE, J. DAVID III
2415 RIVERLANE TERRACE
FT. LAUDERDALE, FL 33312 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: J. DAVID TOOLE, III

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TOOLE, III, J. DAVID
Address: 2415 RIVERLANE TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: J. DAVID TOOLE, III

MGR

10/26/2010

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