

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087414

FILED
Feb 07, 2011
Secretary of State

Entity Name: ERNEST'S CRAB SHACK LLC

Current Principal Place of Business:

104 N.E. WALDO ROAD
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

2304 N.E. 3RD PLACE
GAINESVILLE, FL 32641

New Mailing Address:

FEI Number: 27-0725097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, ARTHUR B
10208 S.W. 8TH AVENUE
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

HALE, ERNEST B SR.
2304 NE 3RD PLACE
GAINESVILLE, FL 32641 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: ERNEST B. HALE

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALE, ERNEST B SR
Address: 2304 N.E. 3RD PLACE
City-St-Zip: GAINESVILLE, FL 32641

Title: MGR
Name: COLEY, LASHUNDRA D
Address: 5213 NW 4TH AVENUE
City-St-Zip: GAINESVILLE, FL 32607

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: LASHUNDRA COLEY

MGR

02/07/2011

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