2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096274

Entity Name: LEROY'S CAFE, LLC

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 US 1 SOUTH

ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

890 OAK RIDGE ROAD 2555 US 1 SOUTH

ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086

FEI Number: 27-1092504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALL, KERRY L
890 OAK RIDGE ROAD
WALL, KERRY L
2555 US 1 SOUTH

ST. AUGUSTINE, FL 32086 US ST. AUGUSTINE, FL 32086 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: KERRY WALL 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WALL, KERRY L

 Address:
 2555 US 1 SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: MGRM

 Name:
 WALL, JENNIFER J

 Address:
 2555 US 1 SOUTH

 City-St-Zip:
 ST AUGUSTINE, FL 32086

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 Statues.

SIGNATURE: KERRY WALL MGRM 04/03/2012