2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000014038

Entity Name: THE SCHNITZEL FACTORY L.L.C.

FILED Oct 17, 2011 Secretary of State

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

 1053 NE 14TH STREET
 1053 NE 14TH STREET

 OCALA, FLORIDA,
 34470

 OCALA, FLORIDA,
 34470

Current Mailing Address: New Mailing Address:

1053 NE 14TH STREET 1330 NW 12TH LN

OCALA, FLORIDA, 34470 LAKE PANASOFFKEE, FL 33538

FEI Number: 26-4586035 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:

BEISSEL, IRENE 1330 NW 12TH LN

LAKE PANASOFFKEE, FL 33538 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: IRENE BEISSEL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BEISSEL, JUERGEN Address: 1330 NW 12TH LN

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGR

Name: FOEHRING, SUSANNE C Address: 4343 E NEBRASKA LN City-St-Zip: HERNANDO, FL 34442

Title: MGR

Name: BEISSEL, IRENE Address: 1330 NW 12TH LN

City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: IRENE BEISSEL MGR 10/17/2011