

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000071290

FILED
Nov 13, 2012
Secretary of State

Entity Name: BRIDGE ONE PIZZA & SUBS, LLC

Current Principal Place of Business:

9042 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9042 SE BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 80-0621978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITING, MATTHEW
8471 SE PINE CIRCLE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BERNARDO, KASIA
9042 SE BRIDGE RD
HOBE SOUND, FL 33455 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: KASIA BERNARDO

11/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERNARDO, KASIA
Address: 9042 SE BRIDGE RD
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGRM
Name: FERN, HOWARD
Address: 1040 EAST 5TH ST.
City-St-Zip: STUART, FL 34996 US

Title: MGRM
Name: KEELER, MICHAEL
Address: 10314 SE FICUS LANE
City-St-Zip: HOBE SOUND, FL 33455 US

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: KASIA BERNARDO

MGRM

11/13/2012

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