

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000144301

FILED
Jan 15, 2013
Secretary of State

Entity Name: S & H BURGER HOLDINGS, LLC

Current Principal Place of Business:

10412 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10412 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-4535887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKTON, JOHN J JR.
10412 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: JOHN HICKTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HICKTON, JOHN J JR.
Address: 10412 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: MGR
Name: SLANE, ROBERT L
Address: 10412 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: JOHN HICKTON

MGR

01/15/2013

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