

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000019927

FILED
Oct 20, 2014
Secretary of State

Entity Name: GUINNESS FAST FOOD SERVICES U.S., L.L.C.

Current Principal Place of Business:

657 CALEDONIA PLACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

657 CALEDONIA PLACE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 45-4510299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLIO, MATHEW
657 CALEDONIA PLACE
SANFORD, FL 32771 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: MATTHEW GILLIO

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: GILLIO, MATTHEW
Address: 657 CALEDONIA PLACE
City-St-Zip: SANFORD, FL 32771 US

Title: MGR
Name: GILLIO, MATTHEW
Address: 657 CALEDONIA PLACE
City-St-Zip: SANFORD, FL 32771 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: MATT GILLIO

MGR

10/20/2014

Electronic Signature of Authorized Person

Date