

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000067664

FILED
Apr 09, 2014
Secretary of State

Entity Name: MADDEN BROTHERS RESTAURANT DEVELOPMENT COMPANY LLC

Current Principal Place of Business:

9240 MIDNIGHT PASS RD.
APT. D
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

9240 MIDNIGHT PASS RD.
APT. D
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 46-0653883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MADDEN, JEFFREY W
9240 MIDNIGHT PASS RD APT D
SARASOTA, FL 34242 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: JEFFREY W MADDEN

04/09/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: MADDEN, JEFFREY W
Address: 9240 MIDNIGHT PASS RD. APT. D
City-St-Zip: SARASOTA, FL 34242 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: JEFFREY W MADDEN

MGR

04/09/2014

Electronic Signature of Authorized Person

Date