2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000092843

Entity Name: CASEY ROAD FOOD & BEVERAGE LLC

FILED Nov 04, 2013 Secretary of State

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

4535 GUNN HWY. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4535 GUNN HWY. TAMPA, FL 33624

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COOPER, JAMES 5139 N. POEL ROAD PLANT CITY, FL 33565 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: JAMES DONALD COOPER JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COOPER, JAMES D JR Address: 5139 NORTH POEL ROAD City-St-Zip: PLANT CITY, FL 33565

Title: MGR

Name: HATJIOANNOU, JEFF

Address: 3915 W. KENSINGTON AVENUE

City-St-Zip: TAMPA, FL 33629

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: JAMES DONALD COOPER JR MGR 11/04/2013