

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000001166

Entity Name: Q'S RESTAURANT GROUP, LLC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

100 HAZEL PATH, STE. B
HENDERSONVILLE, TN 370753867

New Principal Place of Business:

544 WEST MAIN STREET
#321
GALLATIN, TN 37066

Current Mailing Address:

100 HAZEL PATH, STE. B
HENDERSONVILLE, TN 370753867

New Mailing Address:

544 WEST MAIN STREET
#321
GALLATIN, TN 37066

FEI Number: 62-1857293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, BILL G
13902 N. DALE MABRY HWY., STE. 199
TAMPA, FL 336182424 US

Name and Address of New Registered Agent:

HICKMAN, BILL G
1049 ROYAL BIRKDALE DR
TARPON SPRINGS, FL 34688 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: BILL G. HICKMAN

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELHOELTER, ARTHUR R
Address: 100 HAZEL PATH, STE. B
City-St-Zip: HENDERSONVILLE, TN 370753867

Title: MGRM () Delete
Name: HICKMAN, BILL
Address: 13902N. DALE MABRY HIGHWAY, SUITE199
City-St-Zip: TAMPA, FL 336182424

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELHOELTER, ARTHUR R
Address: 544 WEST MAIN STREET
City-St-Zip: GALLATIN, TN 37066

Title: MGRM (X) Change () Addition
Name: HICKMAN, BILL
Address: 1049 ROYAL BIRKDALE DR
City-St-Zip: TARPON SPRINGS, FL 34688

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTHUR R. WELHOELTER

MGRM

11/10/2009

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