

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002692

Entity Name: BISON RESTAURANTS, L.L.C.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

211 NORTH ROBINSON, 12TH FLOOR
ONE LEADERSHIP SQUARE
OKLAHOMA CITY, OK 73102

New Principal Place of Business:

211 NORTH ROBINSON
2 LEADERSHIP SQ, 10TH FL
OKLAHOMA CITY, OK 73102 71

Current Mailing Address:

211 NORTH ROBINSON, 12TH FLOOR
ONE LEADERSHIP SQUARE
OKLAHOMA CITY, OK 73102

New Mailing Address:

211 NORTH ROBINSON
2 LEADERSHIP SQ, 10TH FL
OKLAHOMA CITY, OK 73102 71

FEI Number: 41-2063852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: J. MILES, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCFALL, D. KEITH
Address: 211 NORTH ROBINSON, 12TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: MGR () Delete
Name: MCFALL, J. KEVIN
Address: 1721 REDWOOD LANE
City-St-Zip: MIDDLEBURG, FL 32068

Title: MGR () Delete
Name: LETT, C.J.
Address: 9320 EAST CENTRAL
City-St-Zip: WICHITA, KS 67206

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCFALL, KEITH
Address: 211 NORTH ROBINSON, 10TH FLOOR
City-St-Zip: OKLAHOMA CITY, OK 73102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH MCFALL

MGR

10/30/2008

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