

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005058

FILED
Oct 06, 2006
Secretary of State

Entity Name: CEC FOOD AND BEVERAGE LLC

Current Principal Place of Business:

2895 GREENSPPOINT PARKWAY, SUITE 600
HOFFMAN ESTATES, IL 60195

New Principal Place of Business:

2895 GREENSPPOINT PARKWAY, SUITE 600
HOFFMAN ESTATES, IL 60169

Current Mailing Address:

2895 GREENSPPOINT PARKWAY, SUITE 600
HOFFMAN ESTATES, IL 60195

New Mailing Address:

2895 GREENSPPOINT PARKWAY, SUITE 600
HOFFMAN ESTATES, IL 60169

FEI Number: 20-3360994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAHAM, JOHN P
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: MGR () Delete
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60195

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAHAM, JOHN P
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169

Title: MGR (X) Change () Addition
Name: ZILCH, KENNETH R
Address: 2895 GREENSPPOINT PARKWAY, SUITE 600
City-St-Zip: HOFFMAN ESTATES, IL 60169

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH R. ZILCH

MGR

10/06/2006

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