

MO6000006354

Florida Department of State
Division of Corporations
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RE-SUBMIT

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LIMITED LIABILITY REINSTATEMENT

FIRE MOUNTAIN RESTAURANTS, LLC

Certificate of Status	0
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S. HAWKES

APR 10 2009

EXAMINER



April 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: FIRE MOUNTAIN RESTAURANTS, LLC
REF: W09000016583

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Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY COMPANY REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>MO6000006354</u>			
1. Limited Liability Company's Name FIRE MOUNTAIN RESTAURANTS, LLC			
2. Principal Office Address - No P.O. Box # 1460 BUFFET WAY Suite, Apt. #, etc.		3. Mailing Office Address 1460 BUFFET WAY Suite, Apt. #, etc.	
City & State EAGAN, MN		City & State EAGAN, MN	
Zip 55121	Country USA	Zip 55121	Country USA
4. State/Country of Formation DELAWARE			
5. Date Organized or Qualified To Do Business in Florida NOVEMBER 16, 2006			
6. FEI Number 57-098003			
7. CERTIFICATE OF STATUS DESIRED ☒ \$5.00 Additional Fee required for a Certificate of Status ☐ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.			
8. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD Suite, Apt. #, Etc. City PLANTATION State FL Zip Code 33324			
9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent <u>MARC G. PIERCE, ASST SEC V.P.</u> Date <u>04/02/09</u> REGISTERED AGENT MUST SIGN			
10. Names and Street Addresses of Managing Members/Managers			
Title	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
CEO	R MICHAEL ANDREWS	1460 BUFFET WAY	EAGAN, MN 55121
CFO	A KEITH WALL	1460 BUFFET WAY	EAGAN, MN 55121
SEC	H THOMAS MITCHELL	1460 BUFFET WAY	EAGAN, MN 55121
MGR	PAUL HOLOVIA	1460 BUFFET WAY	EAGAN, MN 55121
11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 808.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Signature of Managing Member/Manager <u>Paul Holovnia</u> Date <u>3-27-09</u> Daytime Phone # <u>651-994-8608</u> Typed or printed name of signing Managing Member/Manager <u>PAUL HOLOVIA, ASSISTANT SECRETARY</u>			

FL-118 - 10/06/2008 CT & S. Online

APR 10 2009

EXAMINER

Fire Mountain Restaurants, LLC by Ryan's Restaurant Group, Inc. its' Sole manager.

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SECRETARY OF STATE

CR2ED41 (10/08)