

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005429

FILED
Oct 12, 2009
Secretary of State

Entity Name: SOUTHEASTERN PIZZA GROUP, LLC

Current Principal Place of Business:

2 WHARFSIDE STREET, SUITE 20
CHARLESTON, SC 29401

New Principal Place of Business:

Current Mailing Address:

2 WHARFSIDE STREET, SUITE 20
CHARLESTON, SC 29401

New Mailing Address:

P.O. BOX 22246
CHARLESTON, SC 29413

FEI Number: 26-3764405 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:

GREENE, ROBERT F
1301 SIXTH AVE. WEST, SUITE 400
BRADENTON, FL 34205 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: ROBERT F GREENE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGRATH, JOHN
Address: 2 WHARFSIDE STREET, SUITE 20
City-St-Zip: CHARLESTON, SC 29401

ADDITIONS/CHANGES:

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: JOHN MCGRATH

MGR

10/12/2009

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