

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000000090

Entity Name: BL RESTAURANTS HOLDING, LLC

FILED
Feb 20, 2013
Secretary of State

Current Principal Place of Business:

1840 PICKWICK AVE SUITE A
GLENVIEW, IL 60026

New Principal Place of Business:

4550 BELTWAY DRIVE
ADDISON, TX 75001

Current Mailing Address:

1840 PICKWICK AVE SUITE A
GLENVIEW, IL 60026

New Mailing Address:

4550 BELTWAY DRIVE
ADDISON, TX 75001

FEI Number: 27-1546665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: SARA FREDERICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BL RESTAURANTS GROUP HOLDING CORP.
Address: 4550 BELTWAY DRIVE
City-St-Zip: ADDISON, TX 75001

I hereby 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 NEITZEL

MGRM

02/20/2013

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