

# 2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M98000000505

**FILED**  
**Jun 16, 2005**  
**Secretary of State**

**Entity Name:** PLANET SMOOTHIE FRANCHISES, L.L.C.

**Current Principal Place of Business:**

1100 PAYDRAS STREET  
STE 1100  
NEW ORLEANS, LA 70163

**New Principal Place of Business:**

1801 PEACHTREE STREET  
SUITE 160  
ATLANTA, GA 30309

**Current Mailing Address:**

1100 PAYDRAS STREET  
STE 1100  
NEW ORLEANS, LA 70163

**New Mailing Address:**

1801 PEACHTREE STREET  
SUITE 160  
ATLANTA, GA 30309

FEI Number: 58-2386077

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:**

ROBERT, BRAND A  
6106 BLAKEFORD DRIVE  
WINDERMERE, FL 34786 US

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 A. BRAND

06/16/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES ( ) Delete  
Name: O'ROURKE, BRYAN K  
Address: 2100 RIVEREDGE PKWY.  
City-St-Zip: ATLANTA, GA 30328

Title: CEOP ( ) Delete  
Name: COLENM, PHILLIP R  
Address: 1100 ROYDRUS STREET 1100  
City-St-Zip: NEW ORLEANS, LA 70163

**ADDITIONS/CHANGES:**

Title: CEO (X) Change ( ) Addition  
Name: MOROCCO, CHRISTOPHER S  
Address: 3007 ARDEN RD. NW  
City-St-Zip: ATLANTA, GA 30305

Title: CFO (X) Change ( ) Addition  
Name: ELDRIDGE, BRET  
Address: 919 CHAMPIONS WAY  
City-St-Zip: MCDONOUGH, GA 30252

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRET ELDRIDGE

CFO

06/16/2005

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