

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089891

FILED
Oct 29, 2008
Secretary of State

Entity Name: HYTIE'S BAGELS BY THE SEA, LLC

Current Principal Place of Business:

1592 HWY AIA
STE C
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

PO BOX 361051
MELBOURNE, FL 32936

New Mailing Address:

7685 CANDLEWICK DRIVE
MELBOURNE, FL 32940 US

FEI Number: 20-5532783 **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:

TAYLOR, SUSAN L
3150 N WICKHAM RD
STE 3
MELBOURNE, FL 32935 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: SUSAN TAYLOR

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANKEN, HYTIE
Address: 7685 CANDLEWICK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: LANKEN, COREY
Address: 2880 N WICKHAM RD, APT. 1112
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Delete
Name: LANKEN, CHRIS
Address: 169 ATLANTIC AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGR () Delete
Name: LANKEN, BROOKE
Address: 2055 MORRISON AVE
City-St-Zip: LAKEWOOD, OH 44107

Title: MGR () Delete
Name: LANKEN, PAIGE
Address: 2055 MORRISON AVE
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANKEN, HELEN
Address: 7685 CANDLEWICK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HELEN LANKEN

MGRM

10/29/2008

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