I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and

that my name appears above, or on an attachment with all other like empowered. SIGNATURE: JOHN MICHAEL REGISTER

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

Entity Name: EXTREMELY TOASTED HOLDINGS, LLC

Current Principal Place of Business:

806 SOUTH DOUGLAS ROAD 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

806 SOUTH DOUGLAS ROAD 4TH FLOOR CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

REGISTER, JOHN M 806 SOUTH DOUGLAS ROAD 4TH FLOOR CORAL GABLES, FL 33134 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:

Authorized Person(s) Detail

Authorized Person(s) Detail :			
Title	AMBR	Title	AMBR
Name	REGISTER, JOHN M	Name	ENGEBRETSON, BRUCE
Address	806 SOUTH DOUGLAS ROAD, 4TH FLOOR	Address	806 SOUTH DOUGLAS ROAD, 4TH FLOOR
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

Certificate of Status Desired: No

09/15/2015

FILED Sep 15, 2015 Secretary of State CC1651768784

Date

Date