

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000002194

FILED
Dec 22, 2004
Secretary of State

Entity Name: ST. AUGUSTINE DONUTS, LLC

Current Principal Place of Business:

1001 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL

New Principal Place of Business:

Current Mailing Address:

1001 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL

New Mailing Address:

FEI Number: 06-1631470 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:

Name and Address of New Registered Agent:

MEDEIROS, ROBERT E
1001 PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REALEJO, FRANK
Address: 1001 PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: MGRM () Delete
Name: REALEJO, FRANK
Address: 1001 PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: MGRM () Delete
Name: REALEJO, MARIA G
Address: 1001 PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL

Title: MGRM () Delete
Name: MEDEIROS, ROBERT E
Address: 1001 PONCE DE LEON BLVD
City-St-Zip: ST AUGUSTINE, FL

Title: MGRM () Delete
Name: MEDEIROS, MARIE I
Address: 1001 PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES:

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:

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

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: ROBERT MEDEIROS

MGR

12/22/2004

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