2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000003288

Entity Name: TOT STOP, LLC

FILED Oct 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9204 RUTLEGE AVE.

BOCA RATON, FL 33434 US

18689 SHAUNA MANOR DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

9204 RUTLEGE AVE.

BOCA RATON, FL 33434 US

18689 SHAUNA MANOR DRIVE
BOCA RATON, FL 33496 US

FEI Number: 04-3610560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOBLE, EUGENIA NOBLE, EUGENIA E MGR 9204 RUTLEGE AVE. 18689 SHAUNA MANOR DRIVE BOCA RATON, FL 33434 US BOCA RATON, FL 33496 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: EUGENIA E. NOBLE 10/05/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Name:
 NOBLE, EUGENIA
 Name:
 NOBLE, EUGENIA E

 Address:
 9204 RUTLEGE AVE.
 Address:
 18689 SHAUNA MANOR DRIVE

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33496

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: EUGENIA E. NOBLE MGR 10/05/2004