

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000009345

FILED
Mar 09, 2007
Secretary of State

Entity Name: THE MONROE DONUT COMPANY, LLC

Current Principal Place of Business:

2704 N. ROOSEVELT BLVD.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2200 S. DIXIE HW, SUITE 702-3
MIAMI, FL 33133

New Mailing Address:

750 NE 7TH AVENUE
DANIA BEACH, FL 33004

FEI Number: 02-0598095 **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:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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: SKRLD, INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LEWIS, THOMAS E
Address: 2200 S. DIXIE HWY, SUITE 702-8
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: JARRETT, SANDRA
Address: 516 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

Title: S () Delete
Name: JETER, JERRY D
Address: 1545 EUCLID AVENUE #24
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LEWIS, THOMAS E
Address: 750 NE 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

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 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: SHARON GOLDSTEIN

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03/09/2007

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