

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000015979

FILED
Feb 15, 2005
Secretary of State

Entity Name: BUSINESS FRANCHISE DEVELOPMENT, LLC

Current Principal Place of Business:

5801 GLEN COVE DRIVE
UNIT 505
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

5801 GLEN COVE DRIVE
UNIT 505
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 52-2444845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAC'KIE, JOHN G III
5801 GLEN COVE DRIVE
UNIT 505
NAPLES, FL 34108 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: JOHN G. MAC'KIE III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MAC'KIE, JOHN G MGRM
Address: 5801 GLEN COVE DRIVE, UNIT 505
City-St-Zip: NAPLES, FL 34108 US

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: JOHN G. MAC'KIE III

MGRM

02/15/2005

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