

L03000041580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

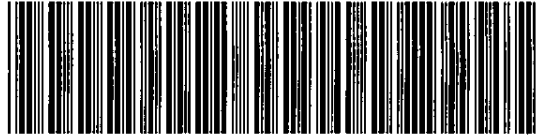
Special Instructions to Filing Officer:

A. LUNT

JAN 16 2008

EXAMINER

Office Use Only



000140340860

01/15/09--01011--020 **25.00

2009 JAN 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DYNAMIC DOUGHNUTS REALTY OF ROUTE 1, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. D'ANGELO

(Name of Person)

DYNAMIC DOUGHNUTS REALTY OF ROUTE 1, LLC

(Firm/Company)

4595 WOODS RD.

(Address)

E. AURORA, NY. 14052

(City/State and Zip Code)

2009 JAN 15 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

CHRIS D'ANGELO

(Name of Person)

at (716) 570-2156

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DYNAMIC DOUGHNUTS REALTY OF ROUTE 1, LLC

2. (a) Principal office address of limited liability company: 4225 GENESEE ST
BUFFALO, NY 14225
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 4225 GENESEE ST
BUFFALO, NY 14225
(Note: MAY BE POST OFFICE BOX)

10/24/03
3. Date of filing/registration in Florida

LO 30000 415
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: NAT SIEGEL
Registered Office Address: 1371 WEST PALMETTO PARK DR.
BOCA RATON, FL 33486

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: CHRISTOPHER J. DIANGELO
NEW Registered Office Address: 500 N.E. SPANISH RIVIER BLVD
(MUST BE FLORIDA STREET ADDRESS) - SUITE 205
BOCA RATON, FL 33486

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)
CHRISTOPHER J. DIANGELO, MANAGER
(Printed or typed name of signor)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2009 JAN 15 PM 2:37
STATE DEPT. OF STATE
TALLAHASSEE, FLORIDA