

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054100

FILED
Oct 12, 2007
Secretary of State

Entity Name: PREMIUM FRANCHISES, LLC

Current Principal Place of Business:

1821 CORDOVA RD.
FORT LAUDERDALE, FL 33016

New Principal Place of Business:

Current Mailing Address:

1821 CORDOVA RD.
FORT LAUDERDALE, FL 33016

New Mailing Address:

FEI Number: 20-0580901 **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:

GALLEGOS, MONICA V
21166 VIA VENTURA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GALLEGOS, MONICA V
1821 CORDOVA RD
FORT LAUDERDALE, FL 33016 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: MONICA V. GALLEGOS

10/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENACERRAF, JOSE
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SIBLESZ, ALBERTO
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: SANCHEZ, CONSUELO
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: GALLEGOS, MONICA V
Address: 21166 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENACERRAF, JOSE
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR (X) Change () Addition
Name: SIBLESZ, ALBERTO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR (X) Change () Addition
Name: SANCHEZ, CONSUELO
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR (X) Change () Addition
Name: GALLEGOS, MONICA V
Address: 1821 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33016

Title: MGR () Change (X) Addition
Name: MATA, JESUS F
Address: 269 STROBEL RD
City-St-Zip: TRUMBULL, CT 06611

I hereby certify that the information supplied with this filing does not qualify 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: MONICA V GALLEGOS

MGR

10/12/2007

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