

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000057390

FILED
Feb 15, 2008
Secretary of State

Entity Name: TAKE & BAKE OF FLORIDA, LLC

Current Principal Place of Business:

6224 PASADENA POINT BLVD.
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6224 PASADENA POINT BLVD.
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 20-1519027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
2201 N.E. COACHMAN ROAD, SUITE 102
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SADORF, RICK W
1744 N. BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: RICK W. SADORF

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, RON H
Address: 6224 PASADENA PT BLVD
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON H. MILLER

MGRM

02/15/2008

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