

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000078040

Entity Name: NUT HOUSE OF AMERICA, LLC

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

531 NE 8 AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1305 NE 5TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

531 NE 8 AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

1305 NE 5TH AVENUE
BOCA RATON, FL 33432

FEI Number: 20-3273612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, JR, JOHN C ESQ
SULLIVAN ADMIRE & SULLIVAN
2555 PONCE DE LEON BLVD, SUITE 320
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: JOHN C. SULLIVAN, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHNSON, DON
Address: 1305 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

I hereby 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: DON JOHNSON

MGR

06/05/2012

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