

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000091902

FILED
Oct 20, 2012
Secretary of State

Entity Name: MIMI'S KETTLE KORN AND MORE, L.L.C.

Current Principal Place of Business:

28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-3496186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOTTI, EDWARD
28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

VASQUEZ, KARLA
28331 ROYAL PALM DRIVE
PUNTA GORDA, FL 33982 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: KARLA VASQUEZ

10/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VASQUEZ, KARLA
Address: 28331 ROYAL PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM
Name: LEOTTI, EDWARD
Address: 28331 ROYAL PALM DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: KARLA VASQUEZ

MGRM

10/20/2012

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