

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000061251

FILED
Oct 01, 2007
Secretary of State

Entity Name: MOE'S GOURMET BAGELS, LLC

Current Principal Place of Business:

10600 SOUTH FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

10600 SOUTH FEDERAL HIGHWAY
PORT ST. LUCIE, FL 34952

New Mailing Address:

4019 S.W. PT. ST. LUCIE BLVD.
UNIT 2
PORT ST. LUCIE, FL 34953

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRADLEY B
100 VILLAGE SQUARE CROSSING
207
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EAVENSON, BRADLEY B
11382 PROSPERITY FARMS ROAD
SUITE 222F
PALM BEACH GARDENS, FL 33410 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: BRAD EAVENSON

10/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FRIESBERG, DECLAN
Address: 4019 S.W. PT. ST. LUCIE BLVD., UNIT 2
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DECLAN FREISBERG

MGRM

10/01/2007

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