

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000075256

Entity Name: PCB BAGELS LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

16423 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Principal Place of Business:

12950 RACE TRACK RD
TAMPA, FL 33626

Current Mailing Address:

16423 TURNBURY OAK DRIVE
ODESSA, FL 33556

New Mailing Address:

10112 MONTAGUE ST
TAMPA, FL 33626

FEI Number: 20-5315121 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:

DECAMPOS, CARLOS
17310 HIALEAH DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MALLON, BRIAN
12819 KILARNEY CT
ODESSA, FL 33556 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: BRIAN MALLON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DECAMPOS, CARLOS
Address: 17310 HIALEAH DR
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete
Name: DECAMPOS, PHILIP
Address: 10740 TAVISTOCK DR
City-St-Zip: ODESSA, FL 33556

Title: MGRM (X) Delete
Name: MALLON, BRIAN J
Address: 12819 KILLARNEY COURT
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLON, BRIAN
Address: 12819 KILARNEY CT
City-St-Zip: ODESSA, FL 33556

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

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: BRIAN MALLON

MGR

04/28/2009

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