

**L07000053420**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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Account Name : BATAINEH LAW GROUP PLLC  
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Phone : (904) 683-2561  
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**Email Address:** SPALMERI@BATAINEHLAW.COM

**LLC REGISTERED AGENT CHANGE  
WOOF GANG BAKERY, LLC**

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**J. BRYAN**

AUG 20 2010

**EXAMINER**

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Woof Gang Bakery, LLC

2. (a) Principal office address of limited liability company: Woof Gang Bakery, LLC

☒ (Note: MUST BE STREET ADDRESS) 7512 Dr. Phillips Blvd., STE 50-518  
Orlando, FL 32819

(b) Mailing address of limited liability company: Woof Gang Bakery, LLC

☒ (Note: MAY BE POST OFFICE BOX) 7512 Dr. Phillips Blvd., STE 50-518  
Orlando, FL 32819

5/21/2007 4. Document number L07000053420

3. Date of filing/registration in Florida

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Allen, Paul

Registered Office Address: Allen, Paul  
7512 Dr. Phillips Blvd. Ste 50-518  
Orlando, FL 32819

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Salvatore A. Palmeri

NEW Registered Office Address: 9823 Tapestry Park Circle Suite 20  
(MUST BE FLORIDA STREET ADDRESS) Jacksonville, FL 32246

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Paul Allen

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00