2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000066430

Entity Name: TOM'S SPECIALTIES LLC

FILED Nov 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40145 ALBRITTON RD DUETTE, FL 33834

Current Mailing Address: New Mailing Address:

40145 ALBRITTON RD DUETTE, FL 33834

FEI Number: 26-0424110 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: Name and Address of New Registered Agent:

PERRY, THOMAS A 40145 ALBRITTON RD DUETTE, FL 33834 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: THOMAS A PERRY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PERRY, THOMAS A
 Name:

 Address:
 40145 ALBRITTON RD
 Address:

 City-St-Zip:
 DUETTE, FL 33834
 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: THOMAS A PERRY MGRM 11/14/2008