2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000086499

Entity Name: SAVANNAH CINNAMON & COOKIE COMPANY, LLC

FILED Oct 28, 2010 Secretary of State

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

2833 48TH WAY E 7672 15TH ST E

BRADENTON, FL 34203 US SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

2833 48TH WAY E PO BOX 20251

BRADENTON, FL 34203 US BRADENTON, FL 34204 US

FEI Number: 26-0803188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIXON, SCOTT S WIGGINS, BRIAN 2833 48TH WAY E 7672 15TH ST E

BRADENTON, FL 34203 US SARASOTA, FL 34243 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 WIGGINS 10/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MIXON, SCOTT S

 Address:
 7672 15TH ST E

 City-St-Zip:
 SARASOTA, FL 34243 US

Title: MGRM

 Name:
 WIGGINS, BRIAN J

 Address:
 7672 15TH ST E

 City-St-Zip:
 SARASOTA, FL 34243 US

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 Statues.

SIGNATURE: BRIAN J WIGGINS MGRM 10/28/2010