2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000116650

Entity Name: PAN&PLUS BAKING, LLC

FILED Oct 01, 2008 Secretary of State

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

8700NW 99 ST

MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

8700NW 99 ST 1301 NW 89 COURT MEDLEY, FL 33178 US 215

MEDLEY, FL 33178 US 215 MIAMI, FL 33172 US

FEI Number: 26-1443881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASTANO, JORGE A 1301NW 89CT 217 DORAL, FL 33172 L

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: JORGE A CASTANO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CASTANO, JORGE A
 Name:

 Address:
 1301 NW 89 CT 217
 Address:

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:

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

 Name:
 CASTANO, ANTONIO
 Name:

 Address:
 251 CRANDON BOULEVARD, SUITE 802
 Address:

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US
 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: JORGE A CASTANO MGRM 10/01/2008