

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L08000038673

Entity Name: TOWN CENTER DONUTS, LLC

Current Principal Place of Business:

800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803

New Principal Place of Business:

420 SOUTH ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801

Current Mailing Address:

800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803

New Mailing Address:

420 SOUTH ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

DEAN MEAD SERVICES, LLC
800 N MAGNOLIA AVE
STE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

R&A AGENTS, INC.
420 SOUTH ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801 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: ALAN H. DANIELS

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: NONE () Change (X) Addition
Name: NONE
Address: NONE
City-St-Zip: NONE, NA NONE

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: ALAN H. DANIELS, ESQ.

REP

10/14/2009

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