

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000059149

Entity Name: PALM BEACH BAGEL LLC

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

9810 ALTERNATE A1A
137
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9810 ALTERNATE A1A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 80-0198929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIM, NAJIB
9810 ALTERNATE A1A
137
PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

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: NAJIB HAKIM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAKIM, NAJIB
Address: 3324 PARK AVE
City-St-Zip: WEEHAUKEN, NJ 07086 US

Title: MGR
Name: HAKIM, NAIM
Address: 3324 PARK AVE
City-St-Zip: WEEHAUKEN, NJ 07086 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 Statutes.

SIGNATURE: NAJIB HAKIM

MNGR

07/13/2010

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