

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000096422

Entity Name: AMERICAN FRANCHISE LLC

FILED
Jul 22, 2010
Secretary of State

Current Principal Place of Business:

72 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

71 CAMBRIDGE LANE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

72 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SCOTT ROSENBAUM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBAUM, SCOTT
Address: 72 SOUTH OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: MORETTI, MICHAEL
Address: 4120 W. ANKLAM ROAD
City-St-Zip: TUCSON, AZ 85745 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: SCOTT ROSENBAUM

DIR

07/22/2010

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