

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060931

FILED
Sep 30, 2010
Secretary of State

Entity Name: HOLE IN ONE DONUT #2 LLC

Current Principal Place of Business:

410 N ALEXANDER STREET
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

410 N ALEXANDER STREET
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 27-0458593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA TAX SERVICES LLC
1205 BENEVA ROAD S
PLANT CITY, FL 34232 US

Name and Address of New Registered Agent:

FLORIDA TAX SERVICES LLC
1205 BENEVA ROAD S
SARASOTA, FL 34232 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: WILLIAM A RENN

09/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KAN, SAMBATH
Address: 5011 CALHOUN RD
City-St-Zip: PLANT CITY, FL 33567 US

Title: VP
Name: THANN, JUDY
Address: 5011 CALHOUN RD
City-St-Zip: PLANT CITY, FL 33567 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: SAMBATH KAN

PRES

09/30/2010

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