

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089744

Entity Name: THE DONUT SHOP LLC

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

722 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

722 US 27 SOUTH
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 27-0978690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ANDREW S
722 US 27 SOUTH
LAKE PLACID, FL 33852 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: ANDREW S OLSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLSON, ANDREW S
Address: 722 US 27 SOUTH
City-St-Zip: LAKE PLACID, FL 33852 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: ANDREW S OLSON

OWNE

11/22/2010

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