2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000036240

Entity Name: BOCA BAGEL LLC

FILED Dec 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 CLINT MOORE ROAD 9858 CLINT MOORE ROAD

C122 C122

BOCA RATON, FL 33433 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE ROAD C122 BOCA RATON, FL 33496

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, JILL 9858 CLINT MOORE ROAD C122 BOCA RATON, FL 334396 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: JILL GOODMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: GOODMAN, JILL

Address: 9858 CLINT MOORE ROAD #C122

City-St-Zip: BOCA RATON, FL

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 Statues.

SIGNATURE: JILL GOODMAN ,G 12/06/2011