

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000055843

FILED
Apr 10, 2012
Secretary of State

Entity Name: WOOF GANG BAKERY FLORIDA DEVELOPMENT, L.L.C.

Current Principal Place of Business:

400 SOUTH U.S. HIGHWAY ONE
SUITE 5
JUPITER, FL 33477 US

New Principal Place of Business:

296 SOUTH COUNTY RD
PALM BEACH, FL 33480 US

Current Mailing Address:

400 SOUTH U.S. HIGHWAY ONE
SUITE 5
JUPITER, FL 33477 US

New Mailing Address:

296 SOUTH COUNTY RD
PALM BEACH, FL 33480 US

FEI Number: 27-2793163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOUGLAS RAWLS GIRVIN, P.A.
108 INTRACOASTAL POINTE DRIVE
SUITE 300
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BILL SPECCE
296 SOUTH COUNTY RD
PALM BEACH, FL 33480 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: BILL SPECCE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SPECCE, BILL
Address: 296 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

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: BILL SPECCE

PRES

04/10/2012

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