

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000089941

FILED
Sep 29, 2011
Secretary of State

Entity Name: FLIP'S COUNTRY KETTLE CORN L.L.C.

Current Principal Place of Business:

22316 SW 89TH CT
CUTLER BAY, FL 33190

New Principal Place of Business:

9611 BAHAMA DRIVE
CUTLER BAY, FL 33189

Current Mailing Address:

22316 SW 89TH CT
CUTLER BAY, FL 33190

New Mailing Address:

9611 BAHAMA DRIVE
CUTLER BAY, FL 33189

FEI Number: 30-0644714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMP, FLOYD
22316 SW 89TH CT
CUTLER BAY, FL 33190 US

Name and Address of New Registered Agent:

CAMP, FLOYD
9611 BAHAMA DRIVE
CUTLER BAY, FL 33189 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: FLOYD E. CAMP

09/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CAMP, FLOYD E
Address: 9611 BAHAMA DRIVE
City-St-Zip: CUTLER BAY, FL 33189

Title: MGR
Name: MEYERHOLZ, CECILIA A
Address: 9611 BAHAMA DRIVE
City-St-Zip: CUTLER BAY, FL 33189

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: CECILIA A MEYERHOLZ

MGR

09/29/2011

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