

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000100924

Entity Name: CAROL'S CAFE, LLC

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

113 W BADCOCK BLVD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

201 NE 9TH STREET
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 27-3543274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MARY E
4439 LOWER MEADOW ROAD
MULBERRY, FL 33860 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: MARY E HOWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEAD, JACK R JR
Address: 201 NE 9TH STREET
City-St-Zip: MULBERRY, FL 33860 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: JACK R MEAD, JR.

MEMB

10/19/2011

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