2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000104331

Entity Name: SPIN FROZEN YOGURT OF NAPLES LLC

FILED Sep 30, 2011 Secretary of State

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

649 5TH AVE. SOUTH, STE 212 643 5TH AVE SOUTH NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

649 5TH AVE. SOUTH, STE 212 643 5TH AVE SOUTH NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 90-0686271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROFF, EDWIN T JR 3155 66TH ST SW NAPLES, FL 34105 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: EDWIN T GROFF JR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GROFF, EDWIN T JR

 Address:
 643 5TH AVE SOUTH

 City-St-Zip:
 NAPLES, FL 34102

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: EDWIN T GROFF JR PRES 09/30/2011