2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000039486

Entity Name: AMPM FRANCHISING, LLC

FILED Nov 05, 2012 Secretary of State

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

624 WARE BVLD TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

624 WARE BVLD TAMPA, FL 33619

FEI Number: 45-1437415 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:

CANALES, ANGELO J 14609 VELLEUX DR ORLANDO, FL 32837 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: ANGELO CANALES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CANALES, ANGELO M Address: 14609 VELLEUX DR City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: CANALES, ANGELO J Address: 14609 VELLEUX DR City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: LINK, MICHAEL H DR Address: 461 WEST OAK ST SUITE A City-St-Zip: KISSIMMEE, FL 34741

 Title:
 MGRM

 Name:
 SAMSON, PAUL

 Address:
 618 S LOIS AVE

 City-St-Zip:
 TAMPA, FL 33606

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: ANGELO CANALES MBR 11/05/2012