## 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L11000061447

Entity Name: FIRST WATCH HOLDINGS, LLC

FILED Oct 16, 2012 Secretary of State

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

1441 CARDINAL COURT WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1441 CARDINAL COURT WINTER PARK, FL 32789 US

FEI Number: 45-5460587 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:

RICHARDS, RON H JR. 1441 CARDINAL COURT WINTERPARK, FL 32789 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: RON RICHARDS

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

 Name:
 RICHARDS, RON H JR.

 Address:
 1441 CARDINAL COURT

 City-St-Zip:
 WINTER PARK, FL 32789 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 Statues.

SIGNATURE: RON RICHARDS MGMR 10/16/2012