

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000069731

FILED
Oct 21, 2012
Secretary of State

Entity Name: LATORRA'S BAGELS AND DELI, LLC

Current Principal Place of Business:

1592 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

1592 HWY A1A
SUITE C
SATELLITE BEACH, FL 32937

Current Mailing Address:

1121 PINETREE DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1592 HWY A1A
SUITE C
SATELLITE BEACH, FL 32937

FEI Number: 45-2510962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: ANNE LATORRA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LATORRA, ANNE
Address: 1121 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM
Name: LATORRA, JOSEPH
Address: 1121 PINETREE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: ANNE LATORRA

OWNE

10/21/2012

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