2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000029399

Entity Name: THE BREAKFAST NOOK, LLC

FILED Oct 08, 2013 Secretary of State

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

1532 LAND O LAKES BLVD

Current Mailing Address: New Mailing Address:

1532 LAND O LAKES BLVD

LUTZ, FL 33549 US

FEI Number: 26-3167998 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:

CROTEAU, CHERYL L 1341 FOXWOOD DR LUTZ, FL 33549 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: CHERYL CROTEAU

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CROTEAU, CHERYL L Address: 1341 FOXWOOD DR City-St-Zip: LUTZ, FL 33549 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: CHERYL CROTEAU MS. 10/08/2013