

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000126133

FILED
Jan 29, 2014
Secretary of State

Entity Name: SGT. PEPPER'S - PALMETTO BAY LLC

Current Principal Place of Business:

17225 SOUTH DIXIE HIGHWAY SUITE 101
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

17225 SOUTH DIXIE HIGHWAY SUITE 101
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS, VICE-PRESIDENT

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: HABANERO HOLDINGS LLC
Address: 3211 PONCE DE LEON SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: HABANERO HOLDINGS LLC

MGR

01/29/2014

Electronic Signature of Authorized Person

Date