2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000152597

Entity Name: MOMMA'S CHICKEN AND WAFFLES, LLC

FILED Oct 28, 2014 Secretary of State

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

713 N. CHURCH AVE MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

4220 SHADOW WOOD RUN
WINTER HAVEN, FL 33880
713 N. CHURCH AVE
MULBERRY, FL 33860

FEI Number: 46-4009751 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:

RIDDLE, COLLEEN M 4220 SHADOW WOOD RUN WINTER HAVEN, FL 33880 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: COLLEEN RIDDLE

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: RIDDLE, COLLEEN M Address: 4220 SHADOW WOOD RUN City-St-Zip: WINTER HAVEN, FL 33880

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 Statues.

SIGNATURE: COLLEEN RIDDLE MGRM 10/28/2014