

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000000276

Entity Name: HAMILTON DONUTS, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

30125 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

30125 SOUTH DIXIE HWY
HOMESTEAD, FL 33033

New Mailing Address:

1067 EASTON AVE
SOMERSET, NJ 08873

FEI Number: 22-3488955 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEROSSET, J.B.
9100 S DADELAND BLVD STE 512
MIAMI, FL 33156 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: JB DEROSSET

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORBIT, JAMES
Address: 3933 WADE STREET
City-St-Zip: PISCATAWAY, NJ 08854

Title: MGR
Name: ELSHARKAWY, MOHAMED
Address: 18765 SW 351 ST
City-St-Zip: HOMESTEAD, FL 33034

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: JAMES MORBIT

MGR

02/17/2010

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