

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004232

FILED
Sep 14, 2010
Secretary of State

Entity Name: RAJAN DOUGH MANAGEMENT, LLC

Current Principal Place of Business:

2398 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P O BOX 308
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 39-2056869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUNIL RAJAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJAN, SUNIL
Address: 2398 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR
Name: WEBER, MARK
Address: 13300 ATLANTIC BLVD #418
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGR
Name: DECKER, BRIAN
Address: 60 EAST END AVE APT 32AC
City-St-Zip: NEW YORK, NY 10028

Title: MGR
Name: CONSUEGRA, ANDY
Address: 881 OCEAN DRIVE APT 3H
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR
Name: PARIMAL, PARIMAL
Address: 5 BAYBERRY LANE
City-St-Zip: WESTPORT, CT 06880

Title: MGR
Name: NEWMAN, PETER
Address: 6 CARISSA LANE
City-St-Zip: GREENWICH, CT 06830

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: SUNIL RAJAN

MGRM

09/14/2010

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