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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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**LLC REGISTERED AGENT CHANGE
PAUL BAKERIES FLORIDA LLC**

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: PAUL FLORIDA LLC

2. (a) Principal office address of the limited liability company: C/O WEISERMAZARS LLP

(Note: **MUST BE STREET ADDRESS**)

135 WEST 50TH STREET, 14TH FLOOR
NEW YORK NY 10020

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

C/O WEISERMAZARS LLP
135 WEST 50TH STREET, 14TH FLOOR
NEW YORK NY 10020

11/14/2011

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3. Date of filing/registration in Florida

4. Document number

5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

CORPORATION SERVICE COMPANY

Registered Office Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Corporate Creations Network Inc.

NEW Registered Office Address:

11350 Prosperity Farms Road #221E

(MUST BE FLORIDA STREET ADDRESS)

Palm Beach Gardens FL 33410

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Gina Mulligan
(Signature of a member or authorized representative of a member)

by Gina Mulligan as Attorney-in-Fact

(Printed or Typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Gina Mulligan
(Signature of Registered Agent) Gina Mulligan, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

DNH3(8/10/99)

Corporate Creations International Inc.

11350 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

(561) 694-8107

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