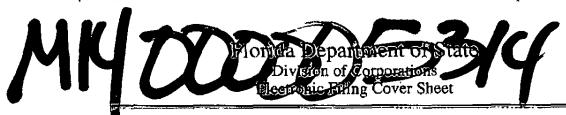
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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC. 3

Account Number : 110432003053 Phone : (561)694-8107

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LLC REGISTERED AGENT CHANGE BROOKLYN WATER BAGEL NO. 1, 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: Brook	yn Water Bagel No. 1, LLC						
2. (a) Principal office address of the limited liability comapny:	14451 MILITARY TRAIL						
(Note: MUST BE STREET ADDRESS)	Delray Beach FL 33484						
(b) Mailing address of limited liability company:	1450 S.W. 10TH ST., BUILDING B. STE, 2						
(Note; MAY BE POST OFFICE BOX)	DELRAY BEACH FL 33444						
7/28/2014	M14000005314						
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:	NRAI SERVICES, INC						
Registered Office Address:	1200 SOUTH PINE ISLAND ROAD						
,	PLANTATION FL 33324						
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:							
NEW Registered Agent:	Corporate Creations Network Inc.						
NEW Registered Office Address:	11380 Prosperity Farms Road #221E CO						
(MUST BE FLORIDA STREET ADDRESS)	<u> </u>						
	Palm Beach Gardens FL 33410						
or changes are made, the Florida street address of the registered	it is hereby confirmed that the change(s) was/were authorized by						
by Kristen Espinales as Attorney-in-Fact (Printed or Typed name of signee)							
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 affice address, I hereby confirm that the limited liability company has been notified in writing of this change. Krieten Espinales, Special Secretary							
(Signature of Registered Agent) Division of Corporations, P.O. E INES18(10/99)	Box 6327, Tallahassee, FL 32314						

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107