

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P03000055135

**FILED**  
**Oct 13, 2011**  
**Secretary of State**

**Entity Name:** FROOTS FRANCHISING COMPANIES, INC.

**Current Principal Place of Business:**

4380 OAKES ROAD  
SUITE 800  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

4380 OAKES ROAD  
SUITE 800  
DAVIE, FL 33314

**New Mailing Address:**

**FEI Number:** 45-0518498

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOPEZ, DAVID A CEO  
3601 NW 97 AVE  
COOPER CITY, FL 33024 US

**Name and Address of New Registered Agent:**

LOPEZ, DAVID A CEO  
5025 REGENCY ISLES WAY  
COOPER CITY, FL 33330 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: DAVID LOPEZ

10/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHMN  
Name: LOPEZ, DAVID A  
Address: 5025 REGENCY ISLES WAY  
City-St-Zip: COOPER CITY, FL 33330

Title: P  
Name: MILLER, MICHAEL S  
Address: 100 E ANDERSON LN #230  
City-St-Zip: AUSTIN, TX 78752

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M SCOTT MILLER

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date