2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000139193

Entity Name: A TWISTED SOFT PRETZEL COMPANY

FILED Dec 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5021 SOUTH STATE ROAD 7 210

DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5021 SOUTH STATE ROAD 7 210 DAVIE, FL 33314

FEI Number: 20-8276113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUSHNER, STEPHEN

11063 BOSTON DRIVE

COOPER CITY, FL 33026

LAURENCE, DAVID L

215 N FEDERAL HIGHWAY

DANIA, FL 33004

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 L LAURENCE PA 12/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: KUSHNER, STEPHEN
Address: 11063 BOSTON DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: STEPHEN KUSHNER PRES 12/02/2011