

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000006465

Entity Name: COOKIE FUNDING, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

C/O NORMAN S. WEIDER, ESQ
100 S.E. 2ND STREET STE. 3950
MIAMI, FL 33131

New Principal Place of Business:

C/O NORMAN S. WEIDER, ESQ
200 S BISCAYNE BLVD SUITE 700
MIAMI, FL 33131

Current Mailing Address:

C/O NORMAN S. WEIDER, ESQ
100 S.E. 2ND STREET STE. 3950
MIAMI, FL 33131

New Mailing Address:

C/O NORMAN S. WEIDER, ESQ
200 S BISCAYNE BLVD SUITE 700
MIAMI, FL 33131

FEI Number: 04-3804619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDER, NORMAN S ESQ
100 S.E. 2ND STREET STE 3950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEIDER, NORMAN S ESQ
200 BISCAYNE BLVD
SUITE 700
MIAMI, FL 33131 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: NORMAN WEIDER, ESQ.

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEFAN, JOHANSSON
Address: 5730 SW 74TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: STEFAN JOHANSSON

MGR

04/15/2011

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