

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000009310

FILED
Feb 17, 2011
Secretary of State

Entity Name: HEALTHY CHOCOLATE FLORIDA LLC

Current Principal Place of Business:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

6834 28TH ST CIRCLE E
SARASOTA, FL 34243

Current Mailing Address:

6834 CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

6834 28TH ST CIRCLE E
SARASOTA, FL 34243

FEI Number: 26-4177222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, OFRA
1638 WINDSOR DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

FRIEDMAN, OFRA
4615 SANIBEL WAY
BRADENTON, FL 34203 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: OFRA FRIEDMAN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, AHARON PHD
Address: 6834 28TH ST CIRCLE E
City-St-Zip: SARASOTA, FL 34243

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: AHARON FRIEDMAN

MGRM

02/17/2011

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