

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000011765

FILED
Apr 10, 2008
Secretary of State

Entity Name: BERRIN COOKIE ENTERPRISES LLC

Current Principal Place of Business:

9001 BANYAN DR
CORAL GABLES, FL 33156

New Principal Place of Business:

4601 PONCE DE LEON BLVD
300
CORAL GABLES, FL 33146

Current Mailing Address:

9001 BANYAN DR
CORAL GABLES, FL 33156

New Mailing Address:

4601 PONCE DE LEON BLVD
300
CORAL GABLES, FL 33146

FEI Number: 82-0559111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERRIN, ROBERT
4601 PONCE DE LEON BLVD., STE. 300
CORAL GABLES, FL 33146 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: ROBERT G BERRIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERRIN, RAY
Address: 9001 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR (X) Delete
Name: BERRIN, ROSLYN K
Address: 9001 BANYAN DR
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERRIN, ROSLYN K
Address: 10 EDGEWATER DRIVE - APT 12G
City-St-Zip: CORAL GABLES, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSLYN K. BERRIN

MGR

04/10/2008

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