

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023803

FILED
Oct 10, 2006
Secretary of State

Entity Name: OLD MEETING HOUSE HOMEMADE ICE CREAM, LLC

Current Principal Place of Business:

901 S. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

4004 S. MACDILL AVENUE
TAMPA, FL 33611

Current Mailing Address:

901 S. HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

4004 S. MACDILL AVENUE
TAMPA, FL 33611

FEI Number: 56-2374504 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: STEVEN REISKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOFFMAN, MATTHEW P OWNER
Address: 901 S. HOWARD AVE.
City-St-Zip: TAMPA, FL 336062418

Title: MGRM () Delete
Name: MALONE, CATHY
Address: 901 S. HOWARD AVENUE
City-St-Zip: TAMPA, FL 336062418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, MATTHEW P OWNER
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: DAVID, DARRYL A
Address: 4004 S. MACDILL
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: REISKE, STEVEN R
Address: 4004 S. MACDILL AVENUE
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW HOFFMAN

MGR

10/10/2006

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