

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032138

Entity Name: COOL DIP CREAMERY, LLC

FILED
Oct 01, 2005
Secretary of State

Current Principal Place of Business:

600 COURTLAND BLVD., STE 1
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953578
LAKE MARY, FL 32795

New Mailing Address:

600 COURTLAND BLVD.
SUITE 1
DELTONA, FL 32738

FEI Number: 20-1333119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WADE
1118 CAMBRIDGE STREET
DELTONA, FL 32725 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: WADE WARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, WADE
Address: P.O. BOX 953578
City-St-Zip: LAKE MARY, FL 32795

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, WADE
Address: 600 COURTLAND BLVD, SUITE 1
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WADE WARD

MGR

10/01/2005

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