2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000094406

City-St-Zip:

TINTON FALLS, NJ 07724

Entity Name: CATIE'S ITALIAN ICE, L.L.C.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4251 RENOVA AVENUE NORTH PORT, FL 34286 **Current Mailing Address: New Mailing Address:** 4251 RENOVA AVENUE NORTH PORT, FL 34286 FEI Number: 20-2085449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAURENO, RUSSELL D 4251 RENÓVA AVENUE US NORTH PORT, FL 34286 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: RUSSELL D. LAURENO Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LAURENO, RUSSELL D Name: Name: Address: 4251 RENOVA AVENUE Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LAURENO, CATHERINE A Name: Address: 4251 RENOVA AVENUE Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ARTZ, GERARD L Name: Name: 13 POND VIEW DRIVE Address: Address:

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.

City-St-Zip:

SIGNATURE: RUSSELL D. LAURENO MGRM 10/12/2005