

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000009882

FILED
Mar 29, 2007
Secretary of State

Entity Name: ITALIAN ICES OF FLORIDA, LLC

Current Principal Place of Business:

631 HOME GROVE DR
WINTER GARDEN, FL 34787

New Principal Place of Business:

710 REGINA CIRCLE
OAKLAND, FL 34787

Current Mailing Address:

631 HOME GROVE DR
WINTER GARDEN, FL 34787

New Mailing Address:

710 REGINA CIRCLE
OAKLAND, FL 34787

FEI Number: 20-2256846 **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:

BERK, CATHERINE T
631 HOME GROVE DR
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BERK, CATHERINE T
710 REGINA CIRCLE
OAKLAND, FL 34787 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: CATHERINE T BERK

03/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERK, CATHERINE T
Address: 631 HOME GROVE DR
City-St-Zip: WINTER GARDEN, FL 34787

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERK, CATHERINE T
Address: 710 REGINA CIRCLE
City-St-Zip: OAKLAND, FL 34787

Title: MGR () Change (X) Addition
Name: CHRISTOPHER, BERK M
Address: 710 REGINA CIRCLE
City-St-Zip: OAKLAND, FL 34787

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: CATHERINE T. BERK

MGR

03/29/2007

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