

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022203

Entity Name: GELATO CAFE, LLC

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

1885 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1931 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

1885 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 43-2076290 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:

RUBIN, ALBERTO
1885 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: ALBERTO RUBIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUBIN, ALBERTO
Address: 1885 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR () Delete
Name: MARTINEZ, DANIEL
Address: 1885 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Delete
Name: DERCAUTTAN, JORGE
Address: 1885 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DERCAUTTAN, JORGE
Address: 1885 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ALBERTO RUBIN

MGR

09/21/2007

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