2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000033202

Entity Name: DEPREE RUM CAKES, LLC

FILED May 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1583 JOHN ANDERSON DRIVE 515 CARSWELL AVE.

ORMOND BEACH, FL 32176 US UNIT 102

HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

1583 JOHN ANDERSON DRIVE 515 CARSWELL AVE.

ORMOND BEACH, FL 32176 US UNIT 102

HOLLY HILL, FL 32117 US

FEI Number: 20-2631735 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: Name and Address of New Registered Agent:

KENNEDY, R. MICHAEL 444 SEABREEZE BOULEVARD SUITE 1001 DAYTONA BEACH, FL 32118 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: R. MICHAEL KENNEDY

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGRM () Delete Title: () Change () Addition

 Name:
 DOLATA, GENE
 Name:

 Address:
 1583 JOHN ANDERSON DRIVE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DAVIDSON, MARC Name: DAVIDSON, MARC
Address: 1583 JOHN ANDERSON DRIVE Address: 2 BRADDOCK AVE.

City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: DAYTONA BEACH, FL 32118 US

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: MARC DAVIDSON MGR 05/09/2007