2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000068137

Entity Name: CAKE STUDIO LLC

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

DEL RAY BEACH, FL 33445

() Delete

FILED Feb 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1101 HOLLAND DR. BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1101 HOLLAND DR 4 CHERBOURG RD BOCA RATON, FL 33487 PARSIPPANY, NJ 07054 FEI Number: 76-0794637 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: VALVANO, GERALD VALVANO, GERALD 1705 PALM COVE BLVD 112 COCONUT KEY LANE **APT 306** DEL RAY BEACH, FL 33445 US DEL RAY BEACH, FL 33445 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: ERIC R. BRESEMANN 02/26/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRESEMANN, ERIC R Name: Name: Address: 4 CHERBOURG RD Address: City-St-Zip: PARSIPPANY, NJ 07054 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VALAVANO, GERALD Name: Name: Address: 1705 PALM COVE BLVD APT 306 Address:

City-St-Zip:

MGR

BRESEMANN, ALFRED R

STEUART, FL 34994

175 S.E. TRAFALGAR TERRANCE

() Change (X) Addition

Title:

Name:

Address:

City-St-Zip:

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: ERIC R. BRESEMANN MGRM 02/26/2007