

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000099480

Entity Name: POPSICO LLC

FILED
Dec 19, 2010
Secretary of State

Current Principal Place of Business:

3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319

New Principal Place of Business:

3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319

Current Mailing Address:

3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319

New Mailing Address:

3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319

FEI Number: 20-3550027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAI, DENNIS W
3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

LAI, DENNIS W
3670 INVERRARY DRIVE, UNIT B-30
UNIT B-30
LAUDERHILL, FL 33319 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: DENNIS W. LAI

12/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAI, DENNIS W
Address: 3670 INVERRARY DRIVE, UNIT B-30
City-St-Zip: LAUDERHILL, FL 33319

I hereby 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: DENNIS W. LAI

MGR

12/19/2010

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