2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109039

Entity Name: SUGAR TOO ACQUISITIONS II, LLC

FILED Feb 21, 2012 Secretary of State

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

1887 WEST STATE ROAD 84 FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

US

1887 WEST STATE ROAD 84 FT. LAUDERDALE, FL 33315 US

FEI Number: 68-0555157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ESPIES, KEVIN J ESQ

5916 NW 54TH CIRCLE

CORAL SPRINGS, FL 33067 US

DICONDINA, MICHAEL

1887 WEST STATE ROAD 84

FORT LAUDERDALE, FL 33315 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: MICHAEL DICONDINA 02/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BETTIS, KELLY R

 Address:
 1217 LAKESHORE

 City-St-Zip:
 MESQUITE, TX 75149 US

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 Statues.

SIGNATURE: KELLY R. BETTIS MGR 02/21/2012