

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113117

FILED
Jan 13, 2009
Secretary of State

Entity Name: TRULY SCRUMPTIOUS DANISH AND PASTRIES, L.L.C.

Current Principal Place of Business:

6771 N.W. 111TH AVENUE
DORAL, FL 33178

New Principal Place of Business:

1393 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

6771 N.W. 111TH AVENUE
DORAL, FL 33178

New Mailing Address:

1393 S. UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 20-3844378 **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:

BARCHI, RODNEY
6771 N.W. 111TH AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERREIRA, JOAO A
1393 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 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: JOAO FERREIRA

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARCHI, RODNEY
Address: 6771 N.W. 111TH AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, JOAO A
Address: 16142 EMERALD COVE ROAD
City-St-Zip: WESTON, FL 33331

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: JOAO FERREIRA

MGRM

01/13/2009

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