

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000035068

**FILED**  
**Feb 26, 2012**  
**Secretary of State**

**Entity Name:** SIRARD'S CHOCOLATE HOUSE LLC

**Current Principal Place of Business:**

1816 HILLVIEW ST.  
SARASOTA, FL 34239

**New Principal Place of Business:**

7286 SOUTH TAMiami TRAIL  
SARASOTA, FL 34231

**Current Mailing Address:**

3306 PEMBROOK DRIVE  
SARASOTA, FL 34239

**New Mailing Address:**

**FEI Number:** 20-4741225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIRARD, CAROLINE  
3306 PEMBROOK DRIVE  
SARASOTA, FL 34239 US

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

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:** CAROLINE SIRARD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SIRARD, CAROLINE  
**Address:** 3306 PEMBROOK DRIVE  
**City-St-Zip:** SARASOTA, FL 34239

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:** CAROLINE SIRARD

MGRM

02/26/2012

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