2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043294

Entity Name: JAFFA-GODIVA, LLC

FILED Sep 30, 2008 Secretary of State

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

10508 GIBSONTON DR
RIVERVIEW, FL 33569

10508 GIBSONTON DR
RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

915 OLD WELCOME RD PO BOX 1310

LITHIA, FL 33547 RIVERVIEW, FL 33568

FEI Number: 20-4767574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

STULL, R. JEFFREY AYALA, RAUL

602 SOUTH BOULEVARD 10508 GIBSONTON DR
TAMPA, FL 33606 US RIVERVIEW, FL 33578 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: RAUL AYALA 09/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AYALA, MARIANNE
 Name:

 Address:
 915 OLD WELCOME RD
 Address:

 City-St-Zip:
 LITHIA, FL 33547 US
 City-St-Zip:

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: MARIANNE AYALA MGRM 09/30/2008