2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079282

Entity Name: SLEEPY BEAR'S DEN LLC

FILED Sep 28, 2011 Secretary of State

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

11020 N. KENDALL DRIVE, STE. 108

108

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

11020 N. KENDALL DRIVE, STE. 108

MIAMI, FL 33176

FEI Number: 20-5385917 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:

RODRIGUEZ, NEYDA P 11020 N. KENDALL DRIVE, STE. 108 MIAMI, FL 33176 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: NEYDA P. RODRIGUEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODRIGUEZ, NEYDA P

Address: 11020 N. KENDALL DRIVE, STE. 108

City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: RODRIGUEZ, RAMON M

Address: 11020 N. KENDALL DRIVE, STE. 108

City-St-Zip: MIAMI, FL 33176

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: NEYDA P. RODRIGUEZ MNGR 09/28/2011