

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087797

Entity Name: DON CLEO BAKERY LLC

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

2150 SANTA BARBARA BOULEVARD
NAPLES, FL 34116

New Principal Place of Business:

11857 COLLIER BLVD.
NAPLES, FL 34116

Current Mailing Address:

2150 SANTA BARBARA BOULEVARD
NAPLES, FL 34116

New Mailing Address:

11857 COLLIER BLVD.
NAPLES, FL 34116

FEI Number: 20-5484437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL, CARLOS M
2150 SANTA BARBARA BOULEVARD
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BERNAL, CARLOS M
11857 COLLIER BLVD.
NAPLES, FL 34116 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: CARLOS BERNAL

10/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNAL, CARLOS M
Address: 4321 ATOLL COURT #3
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERNAL, CARLOS M
Address: 11857 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116

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: CARLOS BERNAL

MGRM

10/22/2007

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