

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087921

FILED
Oct 14, 2009
Secretary of State

Entity Name: THE HEAVENS BREAD, LLC

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837

New Principal Place of Business:

13586 VILLAGE PARK DRIVE
SUITE 302
ORLANDO, FL 32837

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY
SUITE 107
ORLANDO, FL 32837

New Mailing Address:

13586 VILLAGE PARK DRIVE
SUITE # 302
ORLANDO, FL 32837

FEI Number: 20-5532907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZA, JOSE I
12013 BELLSWORTH WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PLAZA, JOSE I
5129 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 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: JOSE IGNACIO PLAZA

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE REPUBLIC OF PAYMENT INC
Address: 12013 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: BUILCA CONSTRUCCIONES, CA
Address: EL LLANITO
City-St-Zip: CARACAS VENEZUELA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE REPUBLIC OF PAYMENT INC
Address: 5129 BRIGHTMOUR CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGR (X) Change () Addition
Name: BUILCA CONSTRUCCIONES
Address: EL LLANITO
City-St-Zip: CARACAS, DF VENEZUELA

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: JOSE IGNACIO PLAZA

MGRM

10/14/2009

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