2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000104587

Entity Name: ART GELATO, LLC

FILED Apr 14, 2009 Secretary of State

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

6650 S.W 139 AVE 16460 SW 66 STREET MIAMI, FL 33183 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

6650 S.W 139 AVE 16460 SW 66 STREET MIAMI, FL 33183 MIAMI, FL 33193

FEI Number: 20-5775758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SAVARESE, SALVATORE

6650 S.W 139 AVE

MIAMI, FL 33183 US

SAVARESE, SALVATORE

16460 SW 66 STREET

MIAMI, FL 33193 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: SALVATORE SAVARESE 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SAVARESE, SALVATORE
 Name:

 Address:
 6650 S.W 139 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

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

 Name:
 LAKATOS, LOÍRIS A
 Name:

 Address:
 6650 S.W 139 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: SALVATORE SAVARESE MGR 04/14/2009