2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000051731

Entity Name: FRANCIE, LLC

FILED Oct 14, 2011 Secretary of State

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

19121 US HIGHWAY 41N LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

19121 US HIGHWAY 41N LUTZ, FL 33549 US

FEI Number: 26-0475639 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:

IERNA, RON F II 19121 US HIGHWAY 41N LUTZ, FL 33549 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: RON IERNA II

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 IERNA, CHARLENE I VP

 Address:
 19121 US HWY 41 NORTH

 City-St-Zip:
 LUTZ, FL 33549 US

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: CHARLENE IERNA VP 10/14/2011