2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064630

City-St-Zip:

LAND O LAKES, FL 34638 US

Entity Name: A TASTE OF HEAVEN, LLC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3202 SUNSET LAKES BLVD LAND O LAKES, FL 34638 US **Current Mailing Address: New Mailing Address:** 3202 SUNSET LAKES BLVD LAND O LAKES, FL 34638 US FEI Number: 41-2243663 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: WEBB, ANTONIO 3202 SUNSET LAKES BLVD LAND O LAKES, FL 34638 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: ANTONIO WEBB Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WEBB, ANTONIO Name: Name: Address: 3202 SUNSET LAKES BLVD Address: City-St-Zip: LAND O LAKES, FL 34638 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WEBB, KESHA Name: Address: 3202 SUNSET LAKES BLVD Address:

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: KESHA WEBB MGRM 01/26/2009