

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000095215

Entity Name: TUTTI BRANDS LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1454 RIDGEWOOD AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1503
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 26-1075822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THOMPSON, COLLEEN F
1454 RIDGEWOOD AVE
WINTER PARK, FL 32789 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: COLLEEN F. THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, COLLEEN F
Address: 1454 RIDGEWOOD AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Delete
Name: TUCKER, ANN M
Address: 430 S LAKE JESSUP AVE.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: COLLEEN F. THOMPSON

MGRM

01/13/2009

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