2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000102647

Address:

City-St-Zip:

154 S BEACH ST

DAYTONA BEACH, FL 32114 US

Entity Name: ANGELL & PHELPS CHOCOLATE FACTORY LLC

FILED Oct 29, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 154 S BEACH ST DAYTONA BEACH, FL 32114 US **Current Mailing Address: New Mailing Address:** 154 S BEACH ST DAYTONA BEACH, FL 32114 US FEI Number: 26-1207464 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: TAX RECOVERY SERVICES 429 E SHERIDAN ST DANIA BEACH, FL 33004 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: HANNAH SMITH Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SMITH, CHUCK F Name: Name: Address: 154 S BEACH ST Address: City-St-Zip: DAYTONA BEACH, FL 32114 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, REEHANY 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: REEHANY SMITH PRES 10/29/2008