

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121941

Entity Name: ELY'S DELICIAS LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1951 S.W. 37TER
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3701 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1951 S.W. 37TER
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3701 DAVIE BLVD
FORT LAUDERDALE, FL 33312 US

FEI Number: 62-4586521 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:

TORRES, CRUZ E
1951 S.W. 37TER
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

NARVAEZ, ELIZABETH
1951 S.W. 37TER
FORT LAUDERDALE, FL 33312 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: ELIZABETH NARVAEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: NARVAEZ, ELIZABETH
Address: 1951 SW 37TERR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ELIZABETH NARVAEZ

P

04/30/2009

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