2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127442

Entity Name: CANDYBAR HOLDINGS, LLC

FILED Feb 02, 2010 Secretary of State

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

1060 E 33RD ST HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

1060 E 33RD ST HIALEAH, FL 33013

FEI Number: 26-1717414 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:

ARISTA, EDUARDO R ESQ ARTISTA & HERRAN 2655 LEJEUNE RD - STE 700 CORAL GABLES, FL 33134 US ARISTA, EDUARDO R ESQ ARISTA LAW 2655 LEJEUNE RD - 5TH FLOOR CORAL GABLES, FL 33134 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: EDUARDO ARISTA 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHARPE, BARRY
Address: 1060 E 33RD ST
City-St-Zip: HIALEAH, FL 33013

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: BARRY SHARPE MGR 02/02/2010