2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000024537

Entity Name: COLD TREATS, LLC

FILED Mar 01, 2010 Secretary of State

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

8701 NORTHWEST 27TH AVENUE

MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

8701 NORTHWEST 27TH AVENUE MIAMI, FL 33147

FEI Number Applied For () FEI Number: 26-2157987 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:

SHERMAN, PAUL D 8701 NORTHWEST 27TH AVENUE

2750 N. 29TH AVENUE MIAMI, FL 33147 US STE 313 HOLLYWOOD, FL 33020 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.

ROGATINSKY & ASSOCIATES, LLC

SIGNATURE: BEN ROGATINSKY 03/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHERMAN, PAUL D Name:

8701 NORTHWEST 27TH AVENUE Address:

City-St-Zip: MIAMI, FL 33147

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: PAUL SHERMAN 03/01/2010 **MGRM**