2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000032617

Entity Name: CARMELA'S COTTAGE LLC

FILED Aug 04, 2010 Secretary of State

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

20 EGRET TRAIL PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

20 EGRET TRAIL PALM COAST, FL 32164

FEI Number: 26-2292608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALAZZOLO, LAURA 22 EGRET TRAIL PALM COAST, FL 32164 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: LAURA PALAZZOLO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PALAZZOLO, LAURA

 Address:
 20EGRET TRAIL

 City-St-Zip:
 PALM COAST, FL 32164

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: LAURA PALAZZOLO MGR 08/04/2010