

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000033186

FILED
Oct 14, 2009
Secretary of State

Entity Name: CHAMPS ELYSEES BAKERY, LLC

Current Principal Place of Business:

229 SUNRISE AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

229 SUNRISE AVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-0284348 **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:

JACQUES, CARLON
5406 VAN BUREN ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

ELODIE, MERIC
229 SUNRISE AVE
PALM BEACH, FL 33480 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: ELODIE MERIC

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATRICK R., LEZE
Address: 5406 VAN BUREN ROAD
City-St-Zip: DEL RAY BEACH, FL 33484 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATRICK R., LEZE
Address: 229 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480 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: PATRICK LEZE

MEM

10/14/2009

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