

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064382

FILED
Mar 29, 2011
Secretary of State

Entity Name: PETITE CAKES 'N MORE, LLC

Current Principal Place of Business:

6916 NW 174 TERRACE, UNIT D-101
MIAMI, FL 33015

New Principal Place of Business:

201 SW 2ND AVENUE
124
FLORIDA CITY, FL 33034

Current Mailing Address:

6916 NW 174 TERRACE, UNIT D-101
MIAMI, FL 33015

New Mailing Address:

201 SW 2ND AVENUE
124
FLORIDA CITY, FL 33034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARIANA
6916 NW 174 TERRACE, UNIT D-101
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HERNANDEZ, ARIANA
201 SW 2ND AVENUE
124
FLORIDA CITY, FL 33034 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: ARIANA HERNANDEZ

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERNANDEZ, ARIANA
Address: 201 SW 2ND AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

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 Statutes.

SIGNATURE: ARIANA HERNANDEZ

MGR

03/29/2011

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