

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084091

Entity Name: SOUTH BEACH ITALIAN ICE, LLC

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

1506 SUTSCHEK ST.
PALM BAY, FL 32907

New Principal Place of Business:

1575 PALM BAY RD
123
MELBOURNE, FL 32905

Current Mailing Address:

1506 SUTSCHEK ST.
PALM BAY, FL 32907

New Mailing Address:

1575 PALM BAY RD
123
MELBOURNE, FL 32905

FEI Number: 26-3291310 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:

ELROAD, SHAUNTI L
1506 SUTSCHEK ST.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ELROD, SHAUNTI L
1506 SUTSCHEK ST.
PALM BAY, FL 32907 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: SHAUNTI ELROD

10/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: ELROD, SHAUNTI
Address: 1506 SUTSCHEK ST
City-St-Zip: PALM BAY, FL 32907

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: SHAUNTI ELROD

MS

10/14/2009

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