

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086731

FILED
Aug 05, 2011
Secretary of State

Entity Name: AUTHENTIC PIE'S LLC

Current Principal Place of Business:

9350 WELLINGTON PARK CIRCLE
TAMPA, FL 33647 US

New Principal Place of Business:

9353 EAST FOWLER AVE
THONOTOSASSA, FL 33592 US

Current Mailing Address:

9350 WELLINGTON PARK CIRCLE
TAMPA, FL 33647 US

New Mailing Address:

9353 EAST FOWLER AVE
THONOTOSASSA, FL 33592 US

FEI Number: 26-3373168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GAUDINEER, JON
9353 EAST FOWLER AVE
THONOTOSASSA, FL 33592 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: JON GAUDINEER

08/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECKER, SCOTT
Address: 9350 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM
Name: GAUDINEER, JON
Address: 19109 LARCHMONT DR.
City-St-Zip: ODESSA, FL 33556 US

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: JON GAUDINEER

MGRM

08/05/2011

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