2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000091266

Entity Name: CUPCAKE CRAZY FRANCHISE, LLC

FILED Feb 16, 2010 Secretary of State

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

870 S. SUN DRIVE STE 1054B 3899 WEST LAKE MARY BLVD STE 139

LAKE MARY, FL 327462057 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

870 S. SUN DRIVE STE 1054B 3899 WEST LAKE MARY BLVD STE 139

LAKE MARY, FL 327462057 LAKE MARY, FL 32746

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

ALVAREZ, KAREN
870 S. SUN DRIVE STE 1054B
LAKE MARY, FL 327462057 US
ALVAREZ, KAREN
3899 WEST LAKE MARY BLVD STE 139
LAKE MARY, FL 32746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: KAREN ALVAREZ 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: ALVAREZ, KAREN

Address: 3899 WEST LAKE MARY BLVD STE 139

City-St-Zip: LAKE MARY, FL 32746

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: KAREN ALVAREZ MGRM 02/16/2010