

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095783

FILED
Sep 28, 2011
Secretary of State

Entity Name: MELAO BAKERY LLC.

Current Principal Place of Business:

1912 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1912 BOGGY CREEK RD.
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 26-3518021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, EDUARDO
3111 CONRAD CT.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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: EDUARDO COLON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLON, EDUARDO
Address: 3111 CONRAD CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR
Name: TORRES, DENISSE J
Address: 3111 CONRAD CT
City-St-Zip: KISSIMMEE, FL 34744 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: EDUARDO COLON

MGR

09/28/2011

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