

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115243

Entity Name: PERRY'S ICE CREAM, LLC

FILED
Nov 02, 2009
Secretary of State

Current Principal Place of Business:

2050 OLD HICKORY TREE ROAD
UNIT E
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

2050 OLD HICKORY TREE ROAD
UNIT E
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: 26-4432849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, DON
2050 OLD HICKORY TREE ROAD
UNIT E
SAINT CLOUD, FL 34772 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: DONALD PERRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERRY, DON
Address: 2050 OLD HICKORY TREE ROAD, UNIT E
City-St-Zip: SAINT CLOUD, FL 34772

Title: MGR () Delete
Name: MACDONALD, CHRISTINE
Address: 2050 OLD HICKORY TREE ROAD, UNIT E
City-St-Zip: SAINT CLOUD, FL 34772

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRY, DONALD
Address: 2050 OLD HICKORY TREE ROAD, UNIT E
City-St-Zip: SAINT CLOUD, FL 34772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD PERRY

MGR

11/02/2009

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