2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000013207

Entity Name: CARLENNE'S COOKIES, LLC

FILED Oct 24, 2010 Secretary of State

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

525 E. VENICE AVENUE

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

P.O. BOX 488

LAUREL, FL 34272 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLAIZZI, CARLENNE 525 E. VENICE AVENUE E VENICE, FL 34285 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: CARLENNE COLAIZZI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 COLAIZZI, CARLENNE

 Address:
 P.O. BOX 488

 City-St-Zip:
 LAUREL, FL 34272 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 Statues.

SIGNATURE: CARLENNE COLAIZZI PRES 10/24/2010