

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028735

FILED
Oct 03, 2011
Secretary of State

Entity Name: QUEEN V'S ICE CREAM PALACE LLC

Current Principal Place of Business:

111 S COLLINS ST.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

6401 W KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565

New Mailing Address:

FEI Number: 26-4529097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MILLRED
6401 W KNIGHTS GRIFFIN RD
PLANT CITY, FL 33565 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: MILDRED HALL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWELL, TRACY
Address: 6401 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

Title: MGR
Name: HALL, MILDRED
Address: 6401 W KNIGHTS GRIFFIN RD
City-St-Zip: PLANT CITY, FL 33565

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: MILDRED HALL

MGR

10/03/2011

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