

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046004

FILED
Sep 26, 2011
Secretary of State

Entity Name: THE CUPCAKE GIRLS DESSERT COMPANY, LLC

Current Principal Place of Business:

12554 TURNBERRY DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

13546 BEACH BOULEVARD
SUITE 2
JACKSONVILLE, FL 32224 US

Current Mailing Address:

PO BOX 24668
JACKSONVILLE, FL 32241 US

New Mailing Address:

13546 BEACH BOULEVARD
SUITE 2
JACKSONVILLE, FL 32224 US

FEI Number: 26-4840268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN S GREEN, INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BONNER, KERI D
13546 BEACH BOULEVARD
SUITE 2
JACKSONVILLE, FL 32224 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: KERI D. BONNER

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BONNER, KERI
Address: 12554 TURNBERRY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 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: KERI D. BONNER

PRES

09/26/2011

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