

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057578

FILED
Oct 02, 2010
Secretary of State

Entity Name: SWEETNESS BAKE SHOP & CAFE, LLC

Current Principal Place of Business:

8249 NW 36TH STREET
SUITE #113
MIAMI, FL 33166

New Principal Place of Business:

9549 SW 72 STREET
MIAMI, FL 33173

Current Mailing Address:

8249 NW 36TH STREET
SUITE #113
MIAMI, FL 33166

New Mailing Address:

9549 SW 72 STREET
MIAMI, FL 33173

FEI Number: 27-0657566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, STEPHANIE K
8249 NW 36TH STREET
SUITE #113
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, STEPHANIE K
9549 SW 72 STREET
MIAMI, FL 33173 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: STEPHANIE K. DIAZ

10/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, STEPHANIE K
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: DIAZ, YAMILE M
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR
Name: PEREZ, JUAN C JR.
Address: 5520 SW 147 PLACE
City-St-Zip: MIAMI, FL 33185

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: STEPHANIE K. DIAZ

MGR

10/02/2010

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