

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000070719

FILED
Feb 01, 2011
Secretary of State

Entity Name: THE SWEET SHOPPE, LLC

Current Principal Place of Business:

124 N. 4TH STREET
1500
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

124 N. 4TH STREET
SUITE 1500
LAKE MARY, FL 32746 US

New Mailing Address:

124 N. 4TH STREET
1500
LAKE MARY, FL 32746 US

FEI Number: 27-0601604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNCAN, TAMMI R
103 LEPRECHAUN LANE
LAKE MARY, FL 32746 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: TAMMI DUNCAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNCAN, TAMMI R
Address: 103 LEPRECHAUN LANE
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM
Name: DUNCAN, TRACY W
Address: 103 LEPRECHAUN LANE
City-St-Zip: LAKE MARY, FL 32746 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: TAMMI DUNCAN

MGR

02/01/2011

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