2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000073165

Entity Name: BE HAPPY CAKES, LLC

FILED Aug 29, 2012 Secretary of State

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

531 105TH AVE NORTH NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

531 105TH AVE NORTH NAPLES, FL 34108

FEI Number: 27-0548421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADAMCZYK, STEVEN J ESQ. 5801 PELICAN BAY BLVD. STE. 103 C/O PECK & PECK, P.A. NAPLES, FL 34108 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: KIMBERLY A CASCIERO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASCIERO, KIMBERLY A Address: 531 105TH AVE NORTH City-St-Zip: NAPLES, FL 34108

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: KIMBERLY A CASCIERO MGR 08/29/2012