2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077169

Entity Name: PASSION 4 CAKE, LLC

FILED Apr 12, 2013 Secretary of State

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

10301 WILLOW OAKS TRAIL 4180 S JOG ROAD STE 8 BOYNTON BEACH, FL 33473 GREEN ACRES, FL 33467

Current Mailing Address: New Mailing Address:

10301 WILLOW OAKS TRAIL 4180 S JOG ROAD STE 8 BOYNTON BEACH, FL 33473 GREEN ACRES, FL 33467

FEI Number: 27-0708171 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:

CARRILLO, CATHERINE

10301 WILLLOW OAKS TRAIL

BOYNTON BEACH, FL 33473 US

CARRILLO, CATHERINE

8089 ALLSPICE DRIVE

BOYNTON BEACH, FL 33472 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: CATHERINE CARRILLO 04/12/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARRILLO, CATHERINE

 Address:
 8089 ALLSPICE DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: CATHERINE CARRILLO MGR 04/12/2013