2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000079250

Entity Name: CAKES BY EVELYN, LLC

FILED Jul 06, 2011 Secretary of State

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

15629 N. HIMES AVE. 1414 E SCHWARTZ BLVD TAMPA, FL 33618 US LADY LAKE, FL 32159 US

Current Mailing Address: New Mailing Address:

15629 N. HIMES AVE. 1414 E SCHWARTZ BLVD TAMPA, FL 33618 US LADY LAKE, FL 32159 US

FEI Number: 34-3364637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PICKLESIMER, EVELYN
15629 N. HIMES AVE.
TAMPA, FL 33618 US
PICKLESIMER, EVELYN
1414 E SCHWARTZ BLVD
LADY LAKE, FL 32159 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: EVELYN PICKLESIMER 07/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICKLESIMER, EVELYN
Address: 1414 E SCHWARTZ BLVD
City-St-Zip: LADY LAKE, FL 32159 US

Title: MGRM

 Name:
 PICKLESIMER, JAMES

 Address:
 1414 E SCHWARTZ BLVD

 City-St-Zip:
 LADY LAKE, FL 32159 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 Statues.

SIGNATURE: EVELYN PICKLESIMER MGRM 07/06/2011