2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000082719

Entity Name: COLD MOUNTAIN ICE CREAM CO. LLC

FILED Apr 29, 2011 Secretary of State

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

4058 FIESTA PLZ 108 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O.BOX 1422 LUTZ, FL 33548

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

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

JIHADI, HICHAM 4058 FIESTA PLZ TAMPA, FL 33607 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: HICHAM JIHADI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JIHADI, HICHAM

 Address:
 4058 FIESTA PLZ#108

 City-St-Zip:
 TAMPA, FL 33607

Title: MGR

Name: HAIDARI, TAWAB Address: 4058 FIESTA PLZ City-St-Zip: TAMPA, FL 33607

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: HICHAM JIHADI MGRM 04/29/2011