

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000099110

FILED
Oct 13, 2011
Secretary of State

Entity Name: AUNT SARAH'S ISLAND DELIGHTS, LLC

Current Principal Place of Business:

710 SOUTH DIXIE HIGHWAY
LANTANA, FL 334624484 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3702
LANTANA, FL 334653702 US

New Mailing Address:

FEI Number: 27-1173421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, CHRISTEN C ESQ.
4700 NW BOCA RATON BLVD., SUITE B201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARNKE, SARAH
710 SOUTH DIXIE HWY
LANTANA, FL 33462 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: SARAH WARNKE

10/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARNKE, SARAH M
Address: 318 BEACH CURVE DRIVE
City-St-Zip: LANTANA, FL 33462

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: SARAH WARNKE

MBR

10/13/2011

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