

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000105733

FILED
Nov 03, 2010
Secretary of State

Entity Name: CARTER CHOCOLATIER LLC

Current Principal Place of Business:

115 GRAND HERON DRIVE
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

115 GRAND HERON DRIVE
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

FEI Number: 27-3500891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, KATHRYN D MS.
115 GRAND HERON DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

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: KATHRYN D CARTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, KATHRYN D MS.
Address: 115 GRAND HERON DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statutes.

SIGNATURE: KATHRYN D CARTER

MGRM

11/03/2010

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