

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039848

FILED
Jun 13, 2012
Secretary of State

Entity Name: XICA MARIA REPOSTERIA, LLC

Current Principal Place of Business:

7200 NW 114TH AVENUE
109
MIAMI, FL 33178 US

New Principal Place of Business:

10775 NW 83RD TERRACE
2
MIAMI, FL 33178 US

Current Mailing Address:

7200 NW 114TH AVENUE
109
MIAMI, FL 33178 US

New Mailing Address:

10775 NW 83RD TERRACE
2
MIAMI, FL 33178 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARTON, ALEXANDER
7200 NW 114TH AVENUE
109
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FORNARIS, MARK
8337 NW 12TH STREET
102
MIAMI, FL 33126 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: MARK FORNARIS

06/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCARTON, JAMILE
Address: 10775 NW 83RD TERRACE # 2
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM
Name: SCARTON, ELENIR
Address: 10775 NW 83RD TERRACE # 2
City-St-Zip: MIAMI, FL 33178 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: JAMILE SCARTON

MGMR

06/13/2012

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