

# **2013 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000055985

**FILED**  
**Feb 19, 2013**  
**Secretary of State**

**Entity Name:** BERRYBERRY TEDDY BEAR CO LLC

**Current Principal Place of Business:**

102 TOWN CENTER CIRCLE  
SANFORD, FL 32771 FL

**New Principal Place of Business:**

**Current Mailing Address:**

6237 MORNING MIST LN.  
ORLANDO, FL 32819 US

**New Mailing Address:**

**FEI Number:** 27-2659161

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

ARENA, SALVATORE  
6237 MORNING MIST LN  
ORLANDO, FL 32819 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:** SALVATORE ARENA

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** ARENA, SALVATORE  
**Address:** 6237 MORNING MIST LN.  
**City-St-Zip:** ORLANDO, FL 32819 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:** SALVATORE ARENA

MG.

02/19/2013

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