2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000068390

Entity Name: MAJESTIC CANDIES COMPANY, LLC

FILED Mar 14, 2012 Secretary of State

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

1637 SE 12TH COURT FORT LUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1637 SE 12TH COURT FORT LUDERDALE, FL 33316

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

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

UTER, MARION 1637 SE 12TH COURT FORT LUDERDALE, FL 33316 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: MARION UTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 UTER, MARION

 Address:
 1637 SE 12TH COURT

 City-St-Zip:
 FORT LUDERDALE, FL 33316

Title: MGRM

Name: PERROTTA, DOMINIC
Address: 30307 MIDDLE CREEK CIRCLE

City-St-Zip: DAPHNE, AL 36527

Title: MGRM Name: UTER, PAUL

Address: 27186 WHITE MARLIN DRIVE City-St-Zip: ORANGE BEACH, AL 36561

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: MARION UTER MM 03/14/2012