

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084006

FILED
Jun 11, 2012
Secretary of State

Entity Name: SARA'S CHEESECAKE IN PARADISE, LLC

Current Principal Place of Business:

2200 KINGS HIGHWAY 3-L
SUITE 22
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2200 KINGS HIGHWAY 3-L
SUITE 22
PORT CHARLOTTE, FL 33980

New Mailing Address:

18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948

FEI Number: 27-3219922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELLA, SARA
41 SAN MATIAS AVENUE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

MARTELLA, MARK
18501 MURDOCK CIRCLE
SUITE 304
PORT CHARLOTTE, FL 33948 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 MARTELLA

06/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTELLA, MARK
Address: 18501 MURDOCK CIRCLE, SUITE 304
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR
Name: MARTELLA, SARA
Address: 18501 MURDOCK CIRCLE, SUITE 304
City-St-Zip: PORT CHARLOTTE, FL 33948

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: MARK MARTELLA

MGR

06/11/2012

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