2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000085992

Entity Name: CIOCCOLADA LLC

FILED Nov 04, 2011 Secretary of State

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

1200 WEST AVENUE

STE. 502

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1200 WEST AVENUE STE. 502

MIAMI BEACH, FL 33139 US

FEI Number: 27-3350356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AZARYAYEVA, ADA 1200 WEST AVENUE STE. 502

MIAMI BEACH, FL 33139 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: ADA AZARYAYEVA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AZARYAYEVA, ADA

Address: 1200 WEST AVENUE, STE. 502 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: ADA AZARYAYEVA CEO 11/04/2011