

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000096407

Entity Name: PIES OF LIFE, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

8701 SW 137 AVE., #306
MIAMI, FL 33183

New Principal Place of Business:

12973 SW 112 ST.
#267
MIAMI, FL 33186

Current Mailing Address:

8701 SW 137 AVE., #306
MIAMI, FL 33183

New Mailing Address:

12973 SW 112 ST.
#267
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, GUSTAVO
8701 SW 137 AVE., #306
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ROLDAN, GUSTAVO
12973 SW 112 ST.
#267
MIAMI, FL 33186 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: GUSTAVO ROLDAN

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROLDAN, GUSTAVO
Address: 12973 SW 112 ST. # 267
City-St-Zip: MIAMI, FL 33186

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: GUSTAVO ROLDAN

MGRM

01/13/2012

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