

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000120597

FILED
Oct 05, 2011
Secretary of State

Entity Name: CHOCOLATES IN PARADISE, LLC

Current Principal Place of Business:

585 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

505 DUVAL STREET
KEY WEST, FL 33040

Current Mailing Address:

585 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228

New Mailing Address:

505 DUVAL STREET
KEY WEST, FL 33040

FEI Number: 27-5002330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLO, MICHAEL
585 SANCTUARY DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MORELLO, MICHAEL
585 SANCTUARY DRIVE
B104
LONGBOAT KEY, FL 34228 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: MICHAEL MORELLO

10/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORELLO, MICHAEL
Address: 585 SANCTUARY DRIVE, B104
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM
Name: MORELLO, VALERIE
Address: 585 SANCTUARY DRIVE, B104
City-St-Zip: LONGBOAT KEY, FL 34228

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: MICHAEL MORELLO

MGMR

10/05/2011

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