

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000005119

FILED
Feb 18, 2010
Secretary of State

Entity Name: PICCOLO GELATO CAFE, LLC

Current Principal Place of Business:

11009 WADSDALE COURT
LAKE BUTLER SOUND
WINDERMERE, FL 34786

New Principal Place of Business:

8015 TURKEY LAKE RD
SUITE 600
ORLANDO, FL 32819

Current Mailing Address:

11009 WADSDALE COURT
LAKE BUTLER SOUND
WINDERMERE, FL 34786

New Mailing Address:

8015 TURKEY LAKE RD
SUITE 600
ORLANDO, FL 32819

FEI Number: 26-4055241 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: WAYNE RAFANELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREES, PATRICIA J PARTNER
Address: 8015 TURKEY LAKE RD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ESCALANTE, KELLY J PARTNER
Address: 8015 TURKEY LAKE RD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: ESCALANTE, ROBERT K PARTNER
Address: 8015 TURKEY LAKE RD, SUITE 600
City-St-Zip: ORLANDO, FL 32819

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: KELLY ESCALANTE

MGRM

02/18/2010

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