2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000005717

Entity Name: SWEET GINGER'S GELATO, LLC

FILED Oct 07, 2014 Secretary of State

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

1310 FOX GLEN DRIVE ST. CHARLES, IL 60174

Current Mailing Address: New Mailing Address:

1310 FOX GLEN DRIVE 12811 COMMERCE LAKES DRIVE ST. CHARLES, IL 60174 SUITE 23 FORT MYERS, FL 33913 US

FEI Number: 45-4009479 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:

KULISZ, DENISE 7117 PELICAN BAY BOULEVARD NAPLES, FL 34106 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: DENISE KULISZ

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

 Name:
 KULISZ, DENISE

 Address:
 1310 FOX GLEN DRIVE

 City-St-Zip:
 ST. CHARLES, IL 60174

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: DENISE KULISZ MGR 10/07/2014