

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048060

FILED
Apr 25, 2012
Secretary of State

Entity Name: LIBERTY ICE CREAM COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

27501 PASTO DRIVE
PUNTA GORDA, FL 339835563

New Principal Place of Business:

Current Mailing Address:

27501 PASTO DRIVE
PUNTA GORDA, FL 339835563

New Mailing Address:

FEI Number: 34-2082170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLACAMERA, MICHAEL
27501 PASTO DRIVE
PUNTA GORDA, FL 339835563 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: MICHAEL DELLACAMERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DELLACAMERA, MICHAEL
Address: 27501 PASTO DRIVE
City-St-Zip: PUNTA GORDA, FL 339835563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL DELLACAMERA

P,D

04/25/2012

Electronic Signature of Signing Officer or Director

Date