

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000093192

Entity Name: FRESH MEX VENTURES, LLC

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD, SUITE 130
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BOULEVARD, SUITE 130
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3401343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 340
BOCA RATON, FL 33486 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: E.H.G. RESIDENT AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDOWELL, STEVE A MGR
Address: 641 COCONUT PALM TERRACE
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE MCDOWELL

MGR

10/06/2007

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