

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000052558

FILED
Oct 18, 2011
Secretary of State

Entity Name: NEW YORK JOE'S SPECIALTIES LLC

Current Principal Place of Business:

81905 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

81905 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 90-0611259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CACHIA, JOSEPH
81905 OVERSEAS HWY
ISLAMORADA, FL 33036 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: JOSEPH CACHIA

10/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CACHIA, JOSEPH
Address: 81905 OVERSEAS HWY.
City-St-Zip: ISLAMORADA, FL 33036 US

Title: PRES
Name: DAMATO, DEBRA
Address: 81905 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036 US

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: JOSEPH CACHIA

MGR

10/18/2011

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