2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000114562

Entity Name: MODERN MEAL, LLC

FILED Feb 11, 2014 Secretary of State

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

2887 UPLAND RIDGE COURT CHULUOTA, FL 32766

Current Mailing Address: New Mailing Address:

2887 UPLAND RIDGE COURT 2887 UPLAND RIDGE CT CHULUOTA, FL 32766 CHULUOTA, FL 32766

FEI Number: 27-3908484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

KAPLAN LAW FIRM

130 REMINGTON DRIVE

1000

OVIEDO, FL 32765 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: JEFF KAPLAN 02/11/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: MGR

Name: HUDGINS, MARK

Address: 2887 UPLAND RIDGE COURT City-St-Zip: CHULUOTA, FL 32766

Title: MGR

Name: CRANDALL, MARK

Address: 2887 UPLAND RIDGE COURT City-St-Zip: CHULUOTA, FL 32766

Title: S

Name: CRANDALL, MARK

Address: 2887 UPLAND RIDGE COURT City-St-Zip: CHULUOTA, FL 32766

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: MARK CRANDALL S 02/11/2014