

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000055431

FILED
Oct 18, 2012
Secretary of State

Entity Name: PANADERIA Y PASTERLERIA VENEZUELA II LLC

Current Principal Place of Business:

6275 SW 192ND AVE
FT LAUDERDALE, FL 33332

New Principal Place of Business:

6275 SW 192ND AVE
FT LAUDERDALE, FL 33332 US

Current Mailing Address:

6275 SW 192ND AVE
FT LAUDERDALE, FL 33332

New Mailing Address:

6275 SW 192ND AVE
FT LAUDERDALE, FL 33332 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZO, HUMBERTO
6275 SW 192ND AVE
FT LAUDERDALE, FL 33332 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: HUMBERTO LAZO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHEIR CHOUEIRI, NASSOUR
Address: 6275 SW 192ND AVE
City-St-Zip: FT LAUDERDALE, FL 33332

Title: MGRM
Name: PALLADINO RODRIGUEZ, ADIS
Address: 6275 SW 192ND AVE
City-St-Zip: FT LAUDERDALE, FL 33332

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: NASSOUR KHEIR CHOUEIRI

MGRM

10/18/2012

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