

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026734

FILED
Mar 10, 2009
Secretary of State

Entity Name: UNCLE BERNIE'S LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Current Mailing Address:

9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

FEI Number: 56-7297116 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:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: RCG ACCOUNTING & ASSOCIATES, INC

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERNANDEZ, BERNARDO A
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: FERNANDEZ, AMELIA
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HANSSEN, CARLOS S
Address: 1832 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: FERNANDEZ, MONICA
Address: 1832 ASPEN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, BERNARDO A
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: FERNANDEZ, AMELIA
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: HANSSEN, CARLOS S
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR (X) Change () Addition
Name: FERNANDEZ, MONICA
Address: 9000 SHERIDAN STREET, SUITE 138
City-St-Zip: PEMBROKE PINES, FL 33024

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: CARLOS A. HANSSEN

MGR

03/10/2009

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