2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000105365

Entity Name: SMART BITES TO GO, LLC

FILED Oct 06, 2011 Secretary of State

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

17802 N.W. 79TH COURT 17802 N.W. 79TH COURT HIALEAH, FL 33015 APT 11

HIALEAH, FL 33015 UN

Current Mailing Address: New Mailing Address:

17802 N.W. 79TH COURT
HIALEAH, FL 33015

11 ISLAND AVENUE
MEZZANINE FLOOR
MIAMI BEACH, FL 33139

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

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

LTAIF, PAUL 17802 N.W. 79TH COURT HIALEAH, FL 33015 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: PAUL LTAIF

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: LTAIF, PAUL

Address: 17802 N.W. 79TH COURT City-St-Zip: HIALEAH, FL 33015

Title: MGR

Name: NATALIE, FOLGAR
Address: 1240 14 STREET APT 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

 Name:
 LTAIF, WILLIAM

 Address:
 1240 14 STREET APT 11

 City-St-Zip:
 MIAMI BEACH, FL 33139 UN

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 Statues.

SIGNATURE: PAUL LTAIF MGR 10/06/2011