

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132144

FILED
Jan 10, 2012
Secretary of State

Entity Name: AMERICAN FOOD RECOVERY LLC

Current Principal Place of Business:

18520 NW 67 AVE
279
MIAMI, FL 33015 US

New Principal Place of Business:

3397 NW 67 STREET
MIAMI, FL 33147 US

Current Mailing Address:

18520 NW 67 AVE
279
MIAMI, FL 33015 US

New Mailing Address:

3397 NW 67 STREET
MIAMI, FL 33147 US

FEI Number: 27-4446538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRERO, NELSON
18520 NW 67 AVE
279
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MUSTELIER, MARIA
3397 NW 67 STREET
MIAMI, FL 33147 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: MARIA A MUSTELIER

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: MUSTELIER, MARIA
Address: 3397 NW 67 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: V.P
Name: REYNET, FANNY
Address: 3397 NW 67 STREET
City-St-Zip: MIAMI, FL 33147

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: MARIA A MUSTELIER

P

01/10/2012

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