

2015 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L14000127954

Entity Name: FOOD BOX INTERNATIONAL LLC

Current Principal Place of Business:

13310 N. CALUSA CLUB DR.
MIAMI, FL 33186

Current Mailing Address:

PO BOX 331806
MIAMI, FL 33233 US

FEI Number: 47-1599130

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PUENTE, MARIA E
13310 N. CALUSA CLUB DR.
MIAMI, FL 33186 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 PUENTE

10/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name PUENTE, JOSE C
Address 13310 N. CALUSA CLUB DR.
City-State-Zip: MIAMI FL 33186

Title AMBR
Name FERNANDEZ, EVA
Address 13310 N. CALUSA CLUB DR.
City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVA FERNANDEZ

VICE PRESIDENT

10/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date