

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

2004 OCT 15 A 11:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000000087

1. Limited Liability Company's Name
BEGE FOODS, L.L.C.

2. Principal Office Address
267 KEY PALM ROAD

Suite, Apt. #, etc.

City & State
BOCA RATON, FL

Zip
33432

Country
USA

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation
USA

**5. Date Organized or Qualified
To Do Business in Florida** **01-04-2000**

6. FEI Number
65-0970701

Applied For
Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒ **\$5.00 Additional Fee required
for a Certificate of Status**

8. Name and Address of Current Registered Agent

Name
MARK A. PERRY, ESQ. PERRY & KERN, P.A.

Street Address (P.O. Box Number is Not Acceptable)
50 S.E. 4TH AVENUE

Suite, Apt. #, Etc.

City
DELRAY BEACH

State
FL

Zip Code
33483

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

**Signature of
Registered Agent**

REGISTERED AGENT MUST SIGN

Date **10-14-04**

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	CHARLES H BEACH	267 KEY PALM ROAD	BOCA RATON, FL. 33432

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

**Signature of
Managing Member/Manager**

Date **10-14-04**

Daytime Phone# **561-347-8090**

Typed or printed name of signing Managing Member/Manager **CHARLES H. BEACH**

CR2E041 (10/02)

PK

PERRY & KERN, P.A.
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
FACSIMILE 561.276.3859

October 14, 2004
Via Federal Express

MARK A. PERRY
KEITH D. KERN

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY M. TAYLOR
JENNIFER L. TORRENCE

Florida Department of State - Division of Corporations
Registration Section
403 E. Gaines St.
Tallahassee, FL 32399

RE: BEGE FOODS, LLC
DOCUMENT NUMBER L00000000087; FEI NUMBER 650970701
REINSTATEMENT SECTION

Dear Mr. Toner:

This office represents Charles H. Beach regarding BEGE FOODS, L.L.C. Mr. Beach has recently discovered that the limited liability company was inactive. Therefore, I have enclosed the Limited Liability Reinstatement Form regarding BEGE FOODS, L.L.C. Also enclosed is our check in the amount of \$305.00 representing \$300.00 for the Reinstatement Fee and the \$5.00 for the Certificate of Status fee to reinstate BEGE FOODS, L.L.C.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,


Mark A. Perry

:sms
Enclosures