

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010803

Entity Name: QUICK & TASTY, L.L.C.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD
SUITE 201
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-1121333 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:

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 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: ROTH, LEONARDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, NOEL
Address: CALLE LER TRASVERAL 3240 LA DOLORES
City-St-Zip: PALMIRA COLUMBIA,

Title: MGR () Delete
Name: EUSSE, AURORA
Address: CALLE LER TRASVERAL 3240 LA DOLORES
City-St-Zip: PALMIRA COLUMBIA,

Title: MGR () Delete
Name: RODRIGUEZ, MARTHA I
Address: CALLE LER TRASVERAL 3240 LA DOLORES
City-St-Zip: PALMIRA COLUMBIA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NOEL RODRIGUEZ

MGR

02/07/2008

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