2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001535

Entity Name: FOOD DELIGHTS, LLC

FILED Mar 23, 2005 Secretary of State

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

% RICHARD N. KRINZMAN, P.A. 444 NW 120 DRIVE

2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR CORAL SPRINGS, FL 33071

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

% RICHARD N. KRINZMAN, P.A. 444 NW 120 DRIVE

2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR CORAL SPRINGS, FL 33071

MIAMI, FL 33133

FEI Number: 38-3670570 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:

RICHARD N. KRINZMAN, P.A. FERNANDEZ, MARITZA 2601 SOUTH BAYSORE DRIVE, 19TH FLOOR 444 NW 120 DRIVE

MIAMI, FL 33133 CORAL SPRINGS, FL 33071 US 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: MARTIZA FERNANDEZ

03/23/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

FERNANDEZ, MARITZA M FERNANDEZ, MARITZA M Name: Name: Address: 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR Address: 444 NW 120 DRIVE

City-St-Zip: MIAMI, FL 33133 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARITZA FERNANDEZ **MGRM** 03/23/2005