

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000022656

Entity Name: SYGI FOOD GROUP LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

1912 SOUTH OCEAN DR., STE. 1-15A
HALLANDALE, NY 33009

New Principal Place of Business:

407 S 21 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

1912 SOUTH OCEAN DR., STE. 1-15A
HALLANDALE, NY 33009

New Mailing Address:

407 S. 21ST AVENUE
HOLLYWOOD, FL 33020

FEI Number: 20-0127555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIZRAHI, YEHUDA
407 S. 21ST AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: YEHUDA MIZRAHI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: YEHUDA, MIRAH
Address: 407 S 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

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: YEHUDA MIZRAHI

MGR

01/20/2005

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