

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000085039

Entity Name: ESPIGA FOODS, LLC

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

11700 NW 102 RD., SUITE 1
MEDLEY, FL 33178

New Principal Place of Business:

3900 NW 79TH.AVE
537
MIAMI, FL 33166

Current Mailing Address:

11700 NW 102 RD., SUITE 1
MEDLEY, FL 33178

New Mailing Address:

3900 NW 179TH. AVE
537
MIAMI, FL 33166

FEI Number: 20-1942064 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:

CORTES, ARTURO
11700 NW 102 RD., SUITE 1
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CORTES, ARTURO
3900 NW 79TH. AVE
537
MIAMI, FL 33166 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: ARTURO CORTES

10/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTES, ARTURO
Address: 11700 NW 102 RD., SUITE 1
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Delete
Name: PALAZON, JULIAN
Address: CTRA. MAZARRON KM 7/ E-30833, SANGONERA
City-St-Zip: LA VERDE (MURCIA) SPAIN,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, ARTURO
Address: 3900 NW 79TH. AVE #537
City-St-Zip: MIAMI, FL 33166

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

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: ARTURO CORTES JR

MGR

10/31/2005

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