2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028418

Entity Name: GOURMET SELECTIONS, LLC

FILED Sep 25, 2007 Secretary of State

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

801 BRICKELL AVENUE 200 CRANDON BLVD. 9TH FLOOR SUITE 307

MIAMI, FL 33131 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

801 BRICKELL AVENUE 200 CRANDON BLVD. 9TH FLOOR SUITE 307

MIAMI, FL 33131 KEY BISCAYNE, FL 33149

FEI Number: 20-2673512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

BORDA, RAFAEL O 200 CRANDON BLVD STE 307 KEY BISCAYNE, FL 33149 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: RAFAEL O. BORDA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:OLARRA BORDA, RAFAELName:OLARRA BORDA, RAFAELAddress:801 BRICKELL AVENUE, 9TH FLOORAddress:200 CRANDON BLVD., SUITE 307

City-St-Zip: MIAMI, FL 33131 City-St-Zip: KEY BISCAYNE, FL 33149

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: RAFAEL O. BORDA MGR 09/25/2007