

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000028418

FILED
Sep 25, 2007
Secretary of State

Entity Name: GOURMET SELECTIONS, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

200 CRANDON BLVD.
SUITE 307
KEY BISCAYNE, FL 33149

Current Mailing Address:

801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

200 CRANDON BLVD.
SUITE 307
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:

Title: MGR () Delete
Name: OLARRA BORDA, RAFAEL
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLARRA BORDA, RAFAEL
Address: 200 CRANDON BLVD., SUITE 307
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

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