

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053102

FILED
Feb 09, 2012
Secretary of State

Entity Name: CELESTIAL DELI, LLC

Current Principal Place of Business:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

7345 DAVIS BLVD
UNIT 4
NAPLES, FL 34104

New Mailing Address:

FEI Number: 41-2199744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCEUS, ANDRE
2108 52ND TER SW
NAPLES, FL 34116 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: ANDRE LUCCEUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUCCEUS, ANDRE
Address: 2108 52ND TER SW
City-St-Zip: NAPLES, FL 34116

I hereby 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: ANDRE LUCCEUS

MGRM

02/09/2012

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