2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Apr 06, 2007
Secretary of State

DOCUMENT# L05000061925

Entity Name: RACHEL'S LLC

Current Principal Place of Business:

C/O STEPHEN DRUCKER
1150 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN DRUCKER
1150 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-3053456 **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:

KORMAN, RICHARD I ESQ.
407 LINCOLN ROAD, SUITE 6-C
MIAMI BEACH, FL 33139 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: RICHARD KORMAN
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO ( ) Change (X) Addition
Name: DILJOHN, MICHAEL
Address: 2311 NE 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL DILJOHN CEO 04/06/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date