

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000104770

Entity Name: 2 CHEF'S ENTERPRISES, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

1127 SOUTH N STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

6338 LANTANA ROAD
STE 60
LAKE WORTH, FL 33463 US

Current Mailing Address:

123 N. CONGRESS AVE.
SUITE 369
BOYNTON BEACH, FL 33426 US

New Mailing Address:

6338 LANTANA ROAD
STE 60
LAKE WORTH, FL 33463 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, PEGGY
123 N. CONGRESS AVE.
SUITE 369
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MAZZOCCHI, THOMAS
6338 LANTANA ROAD
STE 60
LAKE WORTH, FL 334463 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: THOMAS MAZZOCCHI

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZOCCHI, JANE
Address: 6338 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

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: THOMAS MAZZOCCHI

PRES

01/27/2011

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