

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000119631

FILED
Apr 04, 2007
Secretary of State

Entity Name: IVES DAIRY WAREHOUSE MANAGEMENT, LLC

Current Principal Place of Business:

672 EAST HALLANDALE BEACH BOULEVARD
C/O DANIEL J. SCHWARTZ
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

672 EAST HALLANDALE BEACH BOULEVARD
C/O DANIEL J. SCHWARTZ
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-4304949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
1200 BRICKELL AVENUE SUITE 1900
MIAMI, FL 33131 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: JAY KOENIGSBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SCHWARTZ, DANIEL J
Address: 672 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: DANIEL J SCHWARTZ

M

04/04/2007

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