

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000001298

Entity Name: MI COCINA, LLC

FILED
Oct 04, 2010
Secretary of State

Current Principal Place of Business:

6785 SW ENTERPRISE BLVD
ARCADIA, FL 34269 US

New Principal Place of Business:

7500 SW CTY ROAD 69
ARCADIA, FL 34269 US

Current Mailing Address:

6785 SW ENTERPRISE BLVD
ARCADIA, FL 34269 US

New Mailing Address:

7500 SW CTY ROAD 69
ARCADIA, FL 34269 US

FEI Number: 20-4042460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINICKE, STEPHANIE A
1800 SECOND STREET
SUITE 803
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

REINICKE, STEPHANIE A
22 S LINKS AVENUE
SUITE 300
SARASOTA, FL 34236 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: STEPHANIE A REINICKE

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOFF, LUTHER A
Address: 7500 SW CTY ROAD 69
City-St-Zip: ARCADIA, FL 34269 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: LUTHER A GOFF

MGRM

10/04/2010

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