

# 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012196

Entity Name: EMILY'S DELI SHOP USA, LLC

FILED  
May 04, 2010  
Secretary of State

**Current Principal Place of Business:**

16 WEST FLAGLER STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

16 WEST FLAGLER STREET  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 26-1290659      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:**

PIMIENTA, EUCLIDES  
16 WEST FLAGLER STREET  
MIAMI, FL 33130 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: EUCLIDES PIMIENTA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PIMIENTA, EUCLIDES  
Address: 16 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

Title: MGR  
Name: PIMIENTA, MARIA  
Address: 16 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33130

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: EUCLIDES PIMIENTA

MGER

05/04/2010

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