2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045082

Entity Name: IMPECCABLE TASTE CATERING, LLC

FILED May 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

172 RAINTREE TRL JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

172 RAINTREE TRL JUPITER, FL 33458 US

FEI Number: 83-0457570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: THE COMPANY CORPORATION

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOGUE, CAMERON Address: 172 RAINTREE TRL City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: BOGUE, C. CHAMPION Address: 172 RAINTREE TRL City-St-Zip: JUPITER, FL 33458 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 Statues.

SIGNATURE: CAMERON S. BOGUE MR 05/26/2011