

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000067700

FILED
Nov 09, 2007
Secretary of State

Entity Name: CARIBBEAN EXPRESS CUISINE , LLC.

Current Principal Place of Business:

99 NW 54TH STREET
MIAMI, FL 33174

New Principal Place of Business:

99 NW 54TH STREET
MIAMI, FL 33127

Current Mailing Address:

99 NW 54TH STREET
MIAMI, FL 33174

New Mailing Address:

99 NW 54TH STREET
MIAMI, FL 33127

FEI Number: 51-0594673 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:

PIERRE, MAXIME
855 EUCLID AVENUE
#102
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

SAINT HILAIRE, LESLY
99 NW 54TH STREET
MIAMI, FL 33127 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: LESLY SAINT HILAIRE

11/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIERRE, MAXIME
Address: 99 NW 54TH STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Delete
Name: PIERRE, MAXO
Address: 99 NW 54TH STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Delete
Name: ST-HILAIRE, LESLY
Address: 99 NW 54TH STREET
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Delete
Name: ABIY Z TESFAZGY,
Address: 99 NW 54TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAINT HILAIRE, LESLY
Address: 99 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LESLY SAINT HILAIRE

MGR

11/09/2007

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