

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000015623

**FILED**  
**Mar 10, 2009**  
**Secretary of State**

**Entity Name:** MI COCINA INTERNACIONAL, LLC

**Current Principal Place of Business:**

5261 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

400 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 33435

**Current Mailing Address:**

5261 EAGLE LAKE DRIVE  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

400 EAST BOYNTON BEACH BOULEVARD  
BOYNTON BEACH, FL 33435

**FEI Number:** 33-1153292

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEITE, MELINA  
101 EAST KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 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: MELINA LEITE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MRS ( ) Change (X) Addition  
Name: TONG, MARCIA A MRS  
Address: 2186 SANTA CATALINA  
City-St-Zip: WEST PALM BEACH, FL 33415

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: MARCIA TONG

MRS

03/10/2009

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