

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035574

FILED
Jun 11, 2009
Secretary of State

Entity Name: CHEF MAX MIAMI LLC

Current Principal Place of Business:

2840 FILLMORE STREET
APT 9
HOLLYWOOD, FL 33021

New Principal Place of Business:

7028 SW 38 COURT
MIRAMAR, FL 33023

Current Mailing Address:

2840 FILLMORE STREET
APT 9
HOLLYWOOD, FL 33021

New Mailing Address:

7028 SW 38 COURT
MIRAMAR, FL 33023

FEI Number: 20-8782700 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HARDY III, MAXCEL
7028 SW 38 COURT
MIRAMAR, FL 33023 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: MAXCEL HARDY III

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARDY, MAXCEL III
Address: 2840 FILLMORE STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDY, MAXCEL III
Address: 7028 SW 38 COURT
City-St-Zip: MIRAMAR, FL 33023

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: MAXCEL HARDY III

MGR

06/11/2009

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