

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000035574

Entity Name: CHEF MAX MIAMI LLC

FILED
Sep 11, 2013
Secretary of State

Current Principal Place of Business:

7028 SW 38 COURT
MIRAMAR, FL 33023

New Principal Place of Business:

7028 SW 38 COURT
UNIT 5V
MIRAMAR, FL 33023

Current Mailing Address:

7028 SW 38 COURT
MIRAMAR, FL 33023

New Mailing Address:

164 BEDFORD AVENUE
TEANECK, NJ 07666

FEI Number: 20-8782700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARDY III, MAXCEL
7028 SW 38 COURT
UNIT 5V
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

09/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDY, MAXCEL III
Address: 7028 SW 38 COURT UNIT 5V
City-St-Zip: MIRAMAR, FL 33023

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: MAXCEL HARDY III

MGR

09/11/2013

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