2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000041925

Entity Name: CHILE CALIENTE, LLC

FILED Nov 10, 2009 Secretary of State

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

204 BOSTON AVE

IMMOKALEE, FL 34142 US

Current Mailing Address: New Mailing Address:

204 BOSTON AVE

IMMOKALEE, FL 34142 US

FEI Number: 64-0958223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARNHART, BERNARDO 614 NEW MARKET ROAD W IMMOKALEE, FL 34142 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: BERNARDO BARNHART

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARNHART, BERNARDO
 Name:

 Address:
 614 NEW MARKET ROAD W
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34142
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GALLEGOS, JACOB
 Name:

 Address:
 P.O. BOX 2538
 Address:

 City-St-Zip:
 IMMOKALEE, FL 34143 US
 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: JACOB GALLEGOS MGRM 11/10/2009