

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074833

Entity Name: MARFRAN.PRODUCTS. LLC

FILED
Sep 29, 2009
Secretary of State

Current Principal Place of Business:

1660 SW 14 ST
MIAMI, FL 33145

New Principal Place of Business:

12365 SW 18 ST
MIAMI, FL 33175

Current Mailing Address:

1660 SW 14 ST
MIAMI, FL 33145

New Mailing Address:

12365 SW 18 ST
MIAMI, FL 33175

FEI Number: 51-0643045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CABEZAS-VALDES, ANDREA F
1660 SW 14 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CABEZAS-VALDES, ANDREA F
12365 SW 18 ST
MIAMI, FL 33175 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: ANDREA F CABEZAS-VALDES

09/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABEZAS-VALDES, ANDREA F
Address: 1660 SW 14 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABEZAS-VALDES, ANDREA F
Address: 12365 SW 18 ST
City-St-Zip: MIAMI, FL 33175

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: ANDREA F CABEZAS-VALDES

MGRM

09/29/2009

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