

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081948

Entity Name: SHIITAKE GOURMET, LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 111
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 111
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-0688936 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:

TORRES, MAURICE
8306 MILLS DRIVE
SUITE 111
MIAMI, FL 33183 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: MAURICE E. TORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, MAURICE E
Address: 8306 MILLS DRIVE SUITE 111
City-St-Zip: MIAMI, FL 33183 US

Title: MGR () Delete
Name: DOMINGUEZ, SANDRA
Address: 8306 MILLS DRIVE SUITE 111
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MAURICE E. TORRES

MGRM

09/01/2009

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