

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000082163

Entity Name: M&H CAFE LLC

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

2200 GLADES ROAD #102A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

7740 NOVA DRIVE B-2
DAVIE, FL 33324

New Mailing Address:

2200 GLADES ROAD #102A
BOCA RATON, FL 33431

FEI Number: 26-0652503 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:

DO, MINH
7740 NOVA DRIVE B-2
DAVIE, FL 33324 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: MINH DO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DO, MINH
Address: 7740 NOVA DRIVE B-2
City-St-Zip: DAVIE, FL 33324

Title: MGRM () Delete
Name: NGUYEN, MINDY
Address: 7740 NOVA DRIVE B-2
City-St-Zip: DAVIE, FL 33324

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: MINH DO

MGRM

10/17/2008

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