2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000042051

Entity Name: EDEN FRESH L.L.C.

FILED Oct 16, 2009 Secretary of State

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

777 BRICKELL AVE STE 1210 816 NW 11TH STREET

MIAMI, FL 33131 #401

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

777 BRICKELL AVE STE 1210 816 NW 11TH STREET

MIAMI, FL 33131 #401

MIAMI, FL 33136

FEI Number: 26-4410674 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: Name and Address of New Registered Agent:

DIGHE, UTPAL DIGHE, UTPAL N PRES 816 NW 11TH STREET 401 816 NW 11TH STREET MIAMI, FL 33136 US #401

MIAMI, FL 33136 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: UTPAL DIGHE 10/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIGHE, UTPAL N PRESIDE

Name:DIGHE, UTPALName:DIGHE, UTPAL N PRESIDEAddress:816 NW 11TH STREET 401Address:816 NW 11TH STREET 401

City-St-Zip: MIAMI, FL 33136 City-St-Zip: MIAMI, FL 33136

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: UTPAL DIGHE PRES 10/16/2009