2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000049272

Entity Name: FIFI'S KITCHEN, LLC

FILED Oct 19, 2009 Secretary of State

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

3305 PARENTAL HOME RD. 211 NORTH 3RD STREET JACKSONVILLE, FL 32216 NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

2812 SEBASTIAN CT. JACKSONVILLE, FL 32224

FEI Number: 26-2637982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEINKAMP, SUSAN M MRS. 2812 SEBASTIAN CT. JACKSONVILLE, FL 3222 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: SUSUAN STEINKAMP

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STEINKAMP, SUSAN M MRS.
 Name:

 Address:
 2812 SEBASTIAN CT.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DILL, MARIBETH U MRS.
 Name:

 Address:
 1029 CELEBRANT DR.
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32225
 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: MARIBETH DILL MGR 10/19/2009