

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051417

FILED
Apr 15, 2010
Secretary of State

Entity Name: EXPRESS RICE ENTERPRISES, LLC

Current Principal Place of Business:

1834 BRICKELL AVENUE
#33
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1834 BRICKELL AVENUE
#33
MIAMI, FL 33129

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

JARAMILLO, ALBERTO
1834 BRICKELL AVENUE
#33
MIAMI, FL 33129 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: ALBERTO JARAMILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JARAMILLO, ALBERTO
Address: 1834 BRICKELL AVENUE, #33
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VISBAL, CARLOS
Address: 1834 BRICKELL AVENUE, #33
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CHOI, JOSE
Address: 1834 BRICKELL AVENUE, #33
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VISBAL, GIOVANNY
Address: 1834 BRICKELL AVENUE, APT. 33
City-St-Zip: MIAMI, FL 33129

I hereby 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: CARLOS VISBAL

MGR

04/15/2010

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