2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000070844

City-St-Zip:

SUNRISE, FL 33351

Entity Name: CLOVER'S FINE CUISINE LLC

FILED Dec 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4575 N PINE ISLAND RD SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4575 N PINE ISLAND RD SUNRISE, FL 33351 FEI Number: 41-2280918 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: THOMAS, KADEEN 1524 NW 56TH AVE SUNRISE, FL 33313 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: KADEEN THOMAS Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete THOMAS, KADEEN Name: Name: Address: 4575 N PINE ISLAND RD Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HAMILTON, CLOVER Name: Name: Address: 4575 N PINE ISLAND RD Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition BAPTISTE, CURTIS Name: Name: 4575 N PINE ISLAND RD Address: Address:

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.

City-St-Zip:

SIGNATURE: KADEEN THOMAS MGR 12/23/2009