

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000098686

Entity Name: ECOATS, LLC

FILED
Oct 23, 2009
Secretary of State

Current Principal Place of Business:

5815 SW 68TH ST
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5815 SW 68TH ST
SOUTH MIAMI, FL 33143

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:

MLADENOVIC, IVAN
5815 SW 68TH ST
SOUTH MIAMI, FL 33143 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: IVAN MLADENOVIC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE M COMPANIES, LLC
Address: 5815 SW 68TH ST
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM () Delete
Name: EDEN FRESH, LLC
Address: 777 BRICKELL AVE, SUITE 1210
City-St-Zip: MIAMI, FL 33131 US

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: THE M COMPANIES, LLC

MGRM

10/23/2009

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