

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111159

FILED
Mar 31, 2010
Secretary of State

Entity Name: CHOCO GROUP, LLC

Current Principal Place of Business:

1680 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

928 NE 62 STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

1680 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

928 NE 62 STREET
OAKLAND PARK, FL 33334

FEI Number: 26-3813823 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:

LOPEZ, SERGIO
1680 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LOPEZ, SERGIO
928 NE 62 STREET
OAKLAND PARK, FL 33334 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: SERGIO LOPEZ

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, OSVALDO A
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: LOPEZ, JUAN M
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: LOPEZ, SERGIO
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: SERGIO LOPEZ

MGRM

03/31/2010

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