

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000117399

Entity Name: MDA GOURMET, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3260 S.W. 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3260 S.W. 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3959669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HAYES, MARK
3260 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315 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: MARK HAYES

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYES, MARK
Address: 3260 S.W. 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARK HAYES

MGR

01/11/2011

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