2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007993

Entity Name: PRIVATE CHEF AT HOME, LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2398 SW 28 TERRACE 4801 S UNIVERSITY DRIVE FORT LAUDERDALE, FL 33312

123

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2398 SW 28 TERRACE 4801 S UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33312 DAVIE, FL 33328

FEI Number: 26-4018565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMSON, VICTORIA S WILLIAMSON, VICTORIA S 2398 SW 28 TERRACE 4801 S UNIVÉRSITY DR FORT LAUDERDALE, FL 33312 US DAVIE, FL 33328 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: VICTORIA S WILLIAMSON 03/26/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLIAMSON, VICTORIA S Name: Address: 4801 S UNIVERSITY DR City-St-Zip: DAVIE, FL 33328

Title: MGRM

Name: SANCHEZ, PASCAL Address: 4801 S UNIVERSITY DR City-St-Zip: **DAVIE, FL 33328**

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 Statues.

SIGNATURE: VICTORIA S WILLIAMSON **MGR** 03/26/2012