

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000025676

Entity Name: BETTINA'S KITCHEN, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

13621 DEERING BAY DRIVE
802
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

13621 DEERING BAY DRIVE
802
CORAL GABLES, FL 33158

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRITZMAN, ROBERT M
C/O EPSTEIN BECKER & GREEN, PC
200 S. BISCAYNE BLVD., #4300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KRITZMAN, ROBERT M
C/O K&L GATES LLP
200 S. BISCAYNE BLVD., #4300
MIAMI, FL 33131 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: ROBERT M. KRITZMAN

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VEITCH, BETTINA
Address: 13621 DEERING BAY DRIVE #802
City-St-Zip: CORAL GABLES, FL 33158

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: BETTINA VEITCH

MGR

03/02/2011

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