

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000026696

FILED
Jan 10, 2011
Secretary of State

Entity Name: ELITE FOODS LLC.

Current Principal Place of Business:

8004 NW 154 ST.
364
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST.
364
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 90-0463998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
9142 NW 148 ST
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

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: MANUEL GONZALEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, MANUEL
Address: 8004 NW 154 ST. # 364
City-St-Zip: MIAMI LAKES, FL 33016

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: MANUEL GONZALEZ

PR

01/10/2011

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