

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043184

FILED
Oct 25, 2010
Secretary of State

Entity Name: FLAVORS BY JYOTI SONI, LLC

Current Principal Place of Business:

25 SWAN LANE
LAKE HOPATCONG, NJ 07849 US

New Principal Place of Business:

45 PINE STREET
SUITE 4
ROCKAWAY, NJ 07866 US

Current Mailing Address:

P O BOX 632
LAKE HOPATCONG, NJ 07849 US

New Mailing Address:

45 PINE STREET
SUITE 4
ROCKAWAY, NJ 07866 US

FEI Number: 26-4800180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONI, JOTINDER
5301 CONROY ROAD
SUITE 160
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RENAUD, LISA
4547 FLAGG ST.
ORLANDO, FL 32812 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: LISA RENAUD

10/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SONI, JOTINDER
Address: 45 PINE STREET; SUITE 4
City-St-Zip: ROCKAWAY, NJ 07866 US

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: JOTINDER SONI

CEO

10/25/2010

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