2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043184

Entity Name: FLAVORS BY JYOTI SONI, LLC

FILED Oct 03, 2011 Secretary of State

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

45 PINE STREET SUITE 4

ROCKAWAY, NJ 07866 US

Current Mailing Address: 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 (X)

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

RENAUD, LISA

4547 FLAGG ST.

ORLANDO, FL 32812 US

RENAUD, LISA
FLAVORS BY JYOTI SONI
4547 FLAGG ST.
ORLANDO, FL 32812 US

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 10/03/2011

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 Statues.

SIGNATURE: JOTINDER SONI CEO 10/03/2011