2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048570

Entity Name: HEALTHY DELIGHTS II, LLC

FILED Dec 21, 2012 Secretary of State

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

3931 N.W. 96 AVENUE 1455 NW 107 AVENUE COOPER CITY, FL 33024

432

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

3931 N.W. 96 AVENUE 1455 NW 107 AVENUE COOPER CITY, FL 33024 432

DORAL, FL 33172 US

FEI Number: 06-1806852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BASARAN, METIN DONMEZ, KENAN 3931 N.W. 96 AVENUE 1455 NW 107 AVENUE #432 COOPER CITY, FL 33024 US DORAL, FL 33172

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: KENAN DONMEZ 12/21/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DONMEZ, KENAN Name:

Address: 1455 NW 107 AVENUE #432 City-St-Zip: DORAL, FL 33172 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: KENAN DONMEZ **MGRM** 12/21/2012