

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057180

FILED
Nov 01, 2010
Secretary of State

Entity Name: MACY'S SMOKED FISH & DIP L.L.C.

Current Principal Place of Business:

306 CHAMBERLAIN BLVD.
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

306 CHAMBERLAIN BLVD.
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 27-0660237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACY, DENNIS
306 CHAMBERLAIN BLVD.
FORT PIERCE, FL 34946 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: DENNIS MACY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACY, DENNIS
Address: 306 CHAMBERLAIN BLVD.
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM
Name: MACY, ELIZA
Address: 306 CHAMBERLAIN BLVD.
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM
Name: MACY, JOSHUA
Address: 306 CHAMBERLAIN BLVD.
City-St-Zip: FORT PIERCE, FL 34946

Title: MGRM
Name: MACY, SARAH
Address: 306 CHAMBERLAIN BLVD.
City-St-Zip: FORT PIERCE, FL 34946

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: SARAH MACY

MGRM

11/01/2010

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