

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076130

FILED
Sep 27, 2010
Secretary of State

Entity Name: THE GOOD FOOD ARCHITECTS, LLC

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Principal Place of Business:

2700 N. MIAMI AVENUE
SUITE 310
MIAMI, FL 33127

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146

New Mailing Address:

2700 N. MIAMI AVENUE
SUITE 310
MIAMI, FL 33127

FEI Number: 27-0717233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SLINKER, KARIN
2700 N. MIAMI AVENUE
SUITE 310
MIAMI, FL 33127 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: KARIN SLINKER

09/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLINKER, KARIN
Address: 2700 N. MIAMI AVENUE SUITE 310
City-St-Zip: MIAMI, FL 33127

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: KARIN SLINKER

MGR

09/27/2010

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