

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000081681

FILED
Nov 08, 2010
Secretary of State

Entity Name: LG MEAL SOLUTIONS, LLC.

Current Principal Place of Business:

1315 ST. TROPEZ CIRCLE
SUITE #. 1409
WESTON, FL 33326

New Principal Place of Business:

100 COMMODORE DR.
APT. 514
PLANTATION, FL 33325

Current Mailing Address:

1315 ST. TROPEZ CIRCLE
SUITE 1409
WESTON, FL 33326

New Mailing Address:

100 COMMODORE DR.
APT. 514
PLANTATION, FL 33325

FEI Number: 27-0797660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, LEOPOLDO
1315 ST. TROPEZ CIRCLE APT. 1409
WESTON, FL 33326 US

Name and Address of New Registered Agent:

NUNEZ, LEOPOLDO
100 COMMODORE DR. APT. 514
PLANTATION, FL 33325 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: LEOPOLDO NUNEZ

11/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ, LEOPOLDO
Address: 100 COMMODORE DR. #514
City-St-Zip: PLANTATION, FL 33325 US

Title: MGR
Name: NUNEZ, GLORIA
Address: 100 COMMODORE DR. #514
City-St-Zip: PLANTATION, FL 33325 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: LEOPOLDO NUNEZ

PD

11/08/2010

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