## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000085204

Entity Name: EPICURE BRANDS, LLC

FILED Aug 21, 2011 Secretary of State

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

777 E ATLANTIC AVENUE 3326 TINKERBELL LANE C2-268 CHARLOTTE, NC 28210

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVENUE 981 HWY 98 EAST C2-268 3253
DELRAY BEACH, FL 33483 DESTIN, FL 32541

FEI Number: 26-2627412 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:

HALL, BREN
777 E ATLANTIC AVENUE
C2-268
DELRAY BEACH, FL 33483 US
HALL, BREN
981 HWY 98 EAST
3253
DESTIN, FL 32541 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: BREN HALL 08/21/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

 Title:
 MGR

 Name:
 HALL, BREN

 Address:
 981 HWY 98 EAST

 City-St-Zip:
 DESTIN, FL 32541

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: BREN HALL MGR 08/21/2011