2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119710

Entity Name: FESTIVE FOOD BRANDS LLC

FILED Jan 20, 2011 Secretary of State

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

 2139 NW 79TH AVE.
 2139 NW 79TH AVE.

 MIAMI, FL 33122 US
 DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

 2139 NW 79TH AVE.
 2139 NW 79TH AVE

 MIAMI, FL 33122
 US

 DORAL, FL 33122
 US

FEI Number: 27-1889073 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:

MOHAMMED, RAVEEZ
2139 NW 79TH AVE.
MIAMI, FL 33122 US

MOHAMMED, RAVEEZ
2139 NW 79TH AVE
DORAL, FL 33122 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: RAVEEZ MOHAMMED 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOHAMMED, AZAAD Address: 2139 NW 79TH AVE City-St-Zip: DORAL, FL 33122 US

Title: MGRM

Name: MOHAMMED, CHANDRA Address: 2139 NW 79TH AVE City-St-Zip: DORAL, FL 33122 US

Title: MGRM

Name: MOHAMMED, RAVEEZ Address: 2139 NW 79TH AVE City-St-Zip: DORAL, FL 33122 US

Title: MGRM

 Name:
 MOHAMMED, RAMEEZ

 Address:
 2139 NW 79TH AVE

 City-St-Zip:
 DORAL, FL 33122 US

Title: MGRM

Name: MOHAMMED, SIDIQUE Address: 2139 NW 79TH AVE City-St-Zip: DORAL, FL 33122 US

Title: MGRM

 Name:
 MOHAMMED, TERIQUE

 Address:
 2139 NW 79TH AVE

 City-St-Zip:
 DORAL, FL 33122 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: RAVEEZ MOHAMMED MGRM 01/20/2011

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