

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000023364

Entity Name: PALENZONA FOODS, LLC

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

10540 NW 26 STREET
STE G-203
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 STREET
STE G-103
MIAMI, FL 33172

Current Mailing Address:

10540 NW 26 STREET
STE G-203
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 STREET
STE G-103
MIAMI, FL 33172

FEI Number: 27-2060914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
STE 1500 (TJM)
MIAMI, FL 33131 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: TIMOTHY MURPHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALENZONA, ROMANO
Address: 400 ALTON RD. #1104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PALENZONA, DENISE
Address: 151 CRANDON BLVD. #209
City-St-Zip: KEY BISCAYNE, FL 33149

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: ROMANO PALENZONA

MGR

10/03/2011

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