2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000038824

Entity Name: THREE FINE COOKS, LLC

FILED Feb 28, 2012 Secretary of State

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

22881 JOHN SILVER LANE CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

22881 JOHN SILVER LANE CUDJOE KEY, FL 33042

FEI Number: 27-2315281 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:

BECKER, DANNI R 22881 JOHN SILVER LANE CUDJOE KEY, FL 33042 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: DANNI R BECKER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BECKER, DANNI R

 Address:
 22881 JOHN SILVER LANE

 City-St-Zip:
 CUDJOE, FL 33042 US

Title: MGRM

Name: RODRIGUEZ, PATRICIA W Address: 906 C FRANCES STREET City-St-Zip: KEY WEST, FL 33040

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: DANNI R BECKER MGRM 02/28/2012