2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000064048

Entity Name: CHICKID & CO. LLC

FILED Apr 30, 2012 Secretary of State

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

1730 S. FEDERAL HWY #230 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1730 S. FEDERAL HWY #230 DELRAY BEACH, FL 33483 US

FEI Number: 45-2348623 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:

HEATON, MIA R 121 NW 12TH ST DELRAY BEACH, FL 33444 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: MIA R HEATON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HEATON, MIA R

 Address:
 121 NW 12TH ST

 City-St-Zip:
 DELRAY, FL 33444 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: MIA R HEATON MGRM 04/30/2012