2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000092787

Entity Name: SIMPLY FOOD - CATERING & MORE, LLC

FILED Nov 06, 2012 Secretary of State

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

4402 SE 16TH PLACE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4402 SE 16TH PLACE CAPE CORAL, FL 33904

FEI Number: 27-3385475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEIN, KATHERINE 4402 SE 16TH PLACE CAPE CORAL, FL 33904 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: KATHERINE STEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STEIN, KATHERINE

 Address:
 4402 SE 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: MGRM

 Name:
 STEIN, THORSTEN

 Address:
 4402 SE 16TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904 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: KATHERINE STEIN MGR 11/06/2012