2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000126303

Entity Name: VILLAGE GOURMET OF ISLAMORADA LLC

FILED Jan 05, 2012 Secretary of State

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

82751 OVERSEAS HWY ISLAMORADA, FL 33026

Current Mailing Address: New Mailing Address:

82751 OVERSEAS HWY ISLAMORADA, FL 33026

FEI Number: 27-4318687 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:

GILLON, DAVID 82751 OVERSEAS HWY ISLAMORADA, FL 33026 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: DAVID GILLON

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GILLON, DAVID

Address: 82751 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33026

Title: MGRM

Name: GILLON, GERARD
Address: 24 EAST WYOMING AVE
City-St-Zip: HAVEN BEACH, NJ 08008

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: DAVID GILLON MGRM 01/05/2012