2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000132144

Entity Name: AMERICAN FOOD RECOVERY LLC

FILED Jan 10, 2012 Secretary of State

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

18520 NW 67 AVE 3397 NW 67 STREET MIAMI, FL 33147

279 MIAMI, FL 33015

New Mailing Address: Current Mailing Address:

18520 NW 67 AVE 3397 NW 67 STREET MIAMI, FL 33147 US

MIAMI, FL 33015 US

FEI Number: 27-4446538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BARRERO, NELSON MUSTELIER, MARIA 18520 NW 67 AVE 3397 NW 67 STREET 279 MIAMI, FL 33147 MIAMI, FL 33015 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: MARIA A MUSTELIER 01/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MUSTELIER, MARIA Name: Address: 3397 NW 67 STREET City-St-Zip: MIAMI, FL 33147 US

Title:

Name: REYNET, FANNY Address: 3397 NW 67 STREET City-St-Zip: MIAMI, FL 33147

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: MARIA A MUSTELIER 01/10/2012