2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000075537

Entity Name: FROZEN FOODS LLC

FILED Mar 12, 2013 Secretary of State

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

675 SW 12TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

675 SW 12TH AVE

POMPANO BEACH, FL 33069

FEI Number: 45-2646294 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:

POLLAK, HARVEY B 675 SW 12TH AVE

POMPANO BEACH, FL 33069 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: HARVEY B. POLLAK

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

POLLAK, HARVEY B Name: Address: 675 SW 12TH AVE

City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM

Name: POLLAK, DANIEL R Address: 675 SW 12TH AVE

City-St-Zip: POMPANO BEACH, FL 33069

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: HARVEY B. POLLAK **MGRM** 03/12/2013