

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000102510

FILED
Oct 22, 2014
Secretary of State

Entity Name: ZEROCON FOOD SYSTEMS, LLC

Current Principal Place of Business:

C/I HARMON-CASTILLO, LLP
2250 DOUGLAS BLVD., SUITE 160
ROSEVILLE, CA 95661

New Principal Place of Business:

8020 FIRENZE BLVD
ORLANDO, FL 32836

Current Mailing Address:

C/I HARMON-CASTILLO, LLP
2250 DOUGLAS BLVD., SUITE 160
ROSEVILLE, CA 95661

New Mailing Address:

C/O H5 CONSULTING CORP
9878 GRANITE HOLLOW CT
GRANITE BAY, CA 95746

FEI Number: 45-3183549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEFF CRUM

10/22/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: PRES
Name: GOODEN, ANDREW M III
Address: 8020 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ANDREW M. GOODEN, III

PRES

10/22/2014

Electronic Signature of Authorized Person

Date