

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000094662

Entity Name: ECO HEALTHY MEALS, LLC

FILED
Nov 17, 2014
Secretary of State

Current Principal Place of Business:

10007 COSTA DEL SOL BLVD
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10007 COSTA DEL SOL BLVD
DORAL, FL 33178

New Mailing Address:

FEI Number: 46-0623444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLANGA, LIONEL A
10007 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ARIAS, DIEGO
10007 COSTA DEL SOL BLVD
DORAL, FL 33178 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: DIEGO ARIAS

11/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BERLANGA, LIONEL A
Address: 10007 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: HERRERA, SEBASTIAN
Address: 10007 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

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: LIONEL BERLANGA

MGRM

11/17/2014

Electronic Signature of Authorized Person

Date