

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000108799

Entity Name: MAC N CHEESE 101 LLC

FILED
Sep 29, 2014
Secretary of State

Current Principal Place of Business:

101 SE OCEAN BLVD.
STUART, FL 34994 US

New Principal Place of Business:

101 SE OCEAN BLVD.
103
STUART, FL 34994 US

Current Mailing Address:

101 SE OCEAN BLVD.
STUART, FL 34994 US

New Mailing Address:

101 SE OCEAN BLVD.
103
STUART, FL 34994 US

FEI Number: 46-3333454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

POLITO, JOANN F
101 SE OCEAN BLVD
103
STUART,, FL 34994 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: JOANN POLITO

09/29/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: POLITO, JOANN F
Address: 101 SE OCEAN BLVD. 103
City-St-Zip: STUART, FL 34994 US

Title: MR
Name: POLITO, ANTHONY J
Address: 101 SE OCEAN BLVD 103
City-St-Zip: STUART, FL 34994

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: JOANN POLITO

MS

09/29/2014

Electronic Signature of Authorized Person

Date