

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000129484

Entity Name: SOUTH COOKING LLC

FILED
Oct 15, 2014
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
GRAY ROBINSON - 1221 BRICKELL AVE
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: GLENN M COOPER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: CARTEAU, PHILIPPE
Address: 1111 LINCOLN RD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PHILIPPE CARTEAU

MGRM

10/15/2014

Electronic Signature of Authorized Person

Date