

L 9900000 3634

2/02

**LIMITED LIABILITY COMPANY REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS

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DOCUMENT # L9900000 3634

1. Limited Liability Company's Name  
Riviera Beach Foods, LLC  
**REINSTATEMENT 2002**

2. Principal Office Address <u>One Financial Plaza</u>		3. Mailing Office Address <u>One Financial Plaza</u>	
Suite, Apt. #, etc. <u>Suite 2504</u>		Suite, Apt. #, etc. <u>Suite 2504</u>	
City & State <u>Fort Lauderdale, FL</u>		City & State <u>Fort Lauderdale, FL</u>	
Zip <u>33394</u>	Country <u>USA</u>	Zip <u>33394</u>	Country <u>USA</u>

4. State/Country of Formation <u>Florida, USA</u>	
5. Date Organized or Qualified To Do Business in Florida <u>06/15/99</u>	
6. FEI Number <u>65-0930976</u>	Applied For <input type="checkbox"/> Not Applicable
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status	

**8. Name and Address of Current Registered Agent**

Name <u>Richard M. Andzel</u>		<u>800009231388</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>One Financial Plaza</u>		<u>11/26/02--01088--011 **150 00</u>	
Suite, Apt. #, Etc. <u>Suite 2504</u>			
City <u>Fort Lauderdale</u>		State <b>FL</b>	Zip Code <u>33394</u>

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent: *RM Andzel* Date: 11/18/02  
 REGISTERED AGENT MUST SIGN

**10. Names and Street Addresses of Managing Members/Managers**

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Anthony R. Morgenthau	<u>One Financial Plaza Suite 2504</u>	<u>Fort Lauderdale, FL 33394</u>
MGMR	Richard M. Andzel	<u>One Financial plaza Suite 2504</u>	<u>Fort Lauderdale, FL 33394</u>

**REINSTATEMENT 2002**

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager: *RM Andzel* Date: 11/18/02 Daytime Phone #: 954-463-0501  
 Typed or printed name of signing Managing Member/Manager: Richard M. Andzel

CR2E041 (9/01)