

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 21, 2004
Secretary of State**

DOCUMENT# M02000001247

Entity Name: AIR CHEF HOLDINGS, LLC

Current Principal Place of Business:

37 E. WILSON BRIDGE RD., SUITE 200
WORTHINGTON, OH 43085

New Principal Place of Business:

Current Mailing Address:

37 E. WILSON BRIDGE RD., SUITE 200
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 31-1762919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABNER, DAVID W
BDB AGENT CO.
2500 N. MILITARY TRAIL, STE. 480
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SCHWEILZER, PAUL
Address: 37 E. WILSON BRIDGE RD.
City-St-Zip: WORTHINGTON, OH 43085

Title: MGRM () Delete
Name: 41K FEET,
Address: 37 E. WILSON BRIDGE RD.
City-St-Zip: WORTHINGTON, OH 43085

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHWEILZER, PAUL
Address: 37 E. WILSON BRIDGE RD.
City-St-Zip: WORTHINGTON, OH 43085

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL SCHWEILZER

MGRM

10/21/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date