

**2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M15000004366

**Entity Name:** THE RED CHILI BOX LLC

**Current Principal Place of Business:**

600 NE 27TH STREET  
UNIT 3501  
MIAMI, FL 33137

**Current Mailing Address:**

600 NE 27TH STREET  
UNIT 3501  
MIAMI, FL 33137 US

**FEI Number:** 81-2272418

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PESENTI, MARCO  
600 NE 27TH STREET UNIT 3501  
MIAMI, FL 33137 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: MARCO PESENTI 10/27/2016  
Electronic Signature of Registered Agent Date

**Authorized Person(s) Detail :**

|                 |                                 |                 |                                 |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title           | MGR                             | Title           | AMBR                            |
| Name            | LEONE, ELISA J                  | Name            | PESENTI, MARCO                  |
| Address         | 600 NE 27TH STREET<br>UNIT 3501 | Address         | 600 NE 27TH STREET<br>UNIT 3501 |
| City-State-Zip: | MIAMI FL 33137                  | City-State-Zip: | MIAMI FL 33137                  |
|                 |                                 |                 |                                 |
| Title           | AMBR                            |                 |                                 |
| Name            | MASTROENI, ROSSELLA             |                 |                                 |
| Address         | 600 NE 27TH STREET<br>UNIT 3501 |                 |                                 |
| City-State-Zip: | MIAMI FL 33137                  |                 |                                 |

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: ELISA LEONE MGR 10/27/2016  
Electronic Signature of Signing Authorized Person(s) Detail Date