

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Dec 12, 2009
Secretary of State**

DOCUMENT# L07000056168

Entity Name: ALLEGRO COFFEE,LLC

Current Principal Place of Business:

16500 BURNT STORE ROAD
#105
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

16500 BURNT STORE ROAD
#105
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 26-0245310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CARLSON, ERIC J
1547 NW 28TH AVE
CAPE CORAL, FL 33993 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: ERIC CARLSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: OEZER, ATILLA
Address: PODBIELSKIESTR. 127
City-St-Zip: 30177 HANNOVER, GERMANY, US

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

Title: MGRM () Delete
Name: OEZER-CARLSON, OEZLEM
Address: 1547 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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

Title: MGRM () Delete
Name: CARLSON, ERIC J
Address: 1547 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ERIC J CARLSON

MGRM

12/12/2009

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