FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2008 OCT 13 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

CR2E081 (10/08)

DOCUMENT # F93000003538

1. Corporation Name

Mercon Coffee Corporation

2. Principal Office Address - No P.O. Box #		3. Mailing Office Address	
2 Hudson Place 8th Floor		2 Hudson Place 8th Floor	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Hoboken, NJ		Hoboken, NJ	
Zip	Country	Zip	Country
07030	USA	07030	USA

4. Date Incorporated or Qualified To Do Business In Florida 08/02/1993

5. FEI Number 13-3121844 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

Suite, Apt. #, Etc.

City: Plantation | State: FL | Zip Code: 33324

☑ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: JoAnne McCarthy VP Date: 10/13/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
C	Baltodano, J. Antonio	2 Hudson Place 8th Floor	Hoboken, NJ 07030
PD	Enderlin, Andreas	2 Hudson Place 8th Floor	Hoboken, NJ 07030
COO	Chamorro, Luis A.	2 Hudson Place 8th Floor	Hoboken, NJ 07030
D	Baltodano, Duillo P	2 Hudson Place 8th Floor	Hoboken, NJ 07030
D	Baltodano, Dania	2 Hudson Place 8th Floor	Hoboken, NJ 07030
D	Baltodano, Gerardo	2 Hudson Place 8th Floor	Hoboken, NJ 07030

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. 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: Luis A. Chamorro Oct. 7, 2008 201-418-5540

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

05-08

REINSTATEMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

MERCON COFFEE CORPORATION

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