

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000006746

FILED
Oct 05, 2006
Secretary of State

Entity Name: CAFFINO LIVE ROAST, LLC

Current Principal Place of Business:

1515 INTERNATIONAL PARKWAY, SUITE 2013
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PARKWAY, SUITE 2013
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-3866222 **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:

AGENTS AND CORPORATIONS
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: DAVID A. WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SWARTZ, CHRISTOPHER M MGRM
Address: 1515 INTERNATIONAL PARKWAY, STE 2013
City-St-Zip: HEATHROW, FL 32746 US

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 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: CHRISTOPHER M. SWARTZ

MGRM

10/05/2006

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