

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025444

FILED
Oct 06, 2004
Secretary of State

Entity Name: SUNRISE COFFEE & RESTAURANT, LLC

Current Principal Place of Business:

7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Principal Place of Business:

18090 COLLINS AVENUE
#26
SUNNY ISLES, FL 33180

Current Mailing Address:

7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Mailing Address:

18090 COLLINS AVENUE
#26
SUNNY ISLES, FL 33180

FEI Number: 05-0578067 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:

BERGMAN, A C
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

GRINBERG, AVRAHAM
18090 COLLINS AVENUE
#26
SUNNY ISLES, FL 33180 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: GRINBERG AVRAHAM

10/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERGMAN, A C
Address: 7451 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Delete
Name: GRINBERG, AVRAHAM
Address: 21180 MAINSAIL CIRCLE B16
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRINBERG, AVRAHAM
Address: 18090 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33180

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: GRINBERG AVRAHAM

MGR

10/06/2004

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