2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000041026

Entity Name: SPECIALTEA RESTAURANT SERVICES, L.L.C.

FILED Oct 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8815 CONROY-WINDERMER ROAD SUITE 402 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

8815 CONROY-WINDERMER ROAD SUITE 402 ORLANDO, FL 32835

FEI Number: 32-0103209 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:

MACKEY, AL MACKEY, LEO

8815 CONROY-WINDERMER ROAD 8815 CONROY-WINDERMER ROAD

SUITE 402 SUITE 402 ORLANDO, FL 32835 US ORLANDO, FL 32835 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: LEO MACKEY 10/26/2004

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MACKEY, AL Name: MACKEY, LEO

Address: 8815 CONROY-WINDERMER ROAD Address: 8815 CONROY-WINDERMER ROAD

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MACKEY, NANCY Name: MACKEY, RUTH
Address: 8815 CONROY-WINDERMER ROAD Address: 8815 CONROY-WINDERMER ROAD

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

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: LEO MACKEY MGR 10/26/2004