

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000028828

FILED
Sep 22, 2006
Secretary of State

Entity Name: PALM BEACH COFFEE ROASTERS, LLC

Current Principal Place of Business:

3535 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3535 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1001884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GEORGE D. PSIONOS, P.A.
1655 PALM BEACH LAKES BLVD., SUITE 106
WEST PALM BEACH, FL 33401 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: GEORGE D. PSIONOS, ESQ.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KROOK, STEVEN E
Address: 1035 ANDREW REDDING ROAD
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROOK, STEVEN E
Address: 826 W. OYSTER LANE
City-St-Zip: LANTANA, FL 33462

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: STEVEN E KROOK

MGR

09/22/2006

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