

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066152

Entity Name: COCO BAY CAFE, LLC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 403703
MIAMI BEACH, FL 33140

New Principal Place of Business:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

Current Mailing Address:

P.O. BOX 403703
MIAMI BEACH, FL 33140

New Mailing Address:

2350 W 84TH STREET
#18
HIALEAH, FL 33016

FEI Number: 20-3103410 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:

MARILYN ALVES & ASSOCIATES, P.A.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

10/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVES, MARILYN
Address: P.O. BOX 403703
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARILYN ALVES

MGR

10/01/2007

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