

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000067551

FILED
Jan 18, 2007
Secretary of State

Entity Name: BROWN SUGAR VINTAGE, LTD. CO.

Current Principal Place of Business:

1044 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Principal Place of Business:

310 S DIXIE HWY
STUART, FL 34994

Current Mailing Address:

1044 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

310 S DIXIE HWY
STUART, FL 34994

FEI Number: 84-1714176 **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:

PINNOCK, DUANE L ESQ.
900 EAST OCEAN BLVD.
SUITE 210-B
STUART, FL 34994 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: DUANE PINNOCK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KUHN, COLLEEN
Address: 497 SW DAGGET AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: COLLEEN KUHN

MGR

01/18/2007

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