

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000075924

Entity Name: RSA COCOA LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

223 WOODLAND ROAD
KENTFIELD, CA 94904-692 US

New Principal Place of Business:

2425 PINEAPPLE AVENUE
108
MELBOURNE, FL 32935 US

Current Mailing Address:

223 WOODLAND ROAD
KENTFIELD, CA 94904-692 US

New Mailing Address:

2425 PINEAPPLE AVENUE
108
MELBOURNE, FL 32935 US

FEI Number: 20-4624890 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:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH-ALLEN, RICHARD
2425 PINEAPPLE AVENUE
108
MELBOURNE, FL 32935 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: RICHARD SMITH-ALLEN

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH-ALLEN, RICHARD
Address: 223 WOODLAND ROAD
City-St-Zip: KENTFIELD, CA 94904 US

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: RICHARD SMITH-ALLEN

MNGR

08/14/2007

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