

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000103968

FILED
Mar 03, 2007
Secretary of State

Entity Name: ISLAND JOE'S GOURMET COFFEE, LLC

Current Principal Place of Business:

45 5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

45 5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

5515 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 22-3918612 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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOE D. WELLS, III
5515 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: JOE D. WELLS, III

03/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELLS, JOE D JR
Address: 45 5515 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELLS, JOE D JR
Address: 5515 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: JOE D. WELLS, JR.

MGR

03/03/2007

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