

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000107079

FILED
Oct 24, 2006
Secretary of State

Entity Name: WEST CHICAGO COFFEE COMPANY, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., SITE 715
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., SITE 715
MIAMI, FL 33181

New Mailing Address:

FEI Number: 74-3192158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAWELL, THOMAS W
11111 BISCAYNE BLVD., SITE 715
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: THOMAS W. FAWELL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAWELL, THOMAS W
Address: 11111 BISCAYNE BLVD., SITE 715
City-St-Zip: MIAMI, FL 33181

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 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: THOMAS W FAWELL

MGR

10/24/2006

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