

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Oct 10, 2006  
Secretary of State**

DOCUMENT# L05000113995

Entity Name: COFFEE HOLDING COMPANY, L.L.C.

**Current Principal Place of Business:**

3122 W. MUSTANG BOULEVARD  
BEVERLY HILLS, FL 34465

**New Principal Place of Business:**

**Current Mailing Address:**

3122 W. MUSTANG BOULEVARD  
BEVERLY HILLS, FL 34465

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) 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:**

CHOUNG, PHILIP  
3122 W. MUSTANG BOULEVARD  
BEVERLY HILLS, FL 34465 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: PHILIP CHOUNG

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: CHOUNG, PHILIP  
Address: 3122 W MUSTANG BLVD  
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: PHILIP CHOUNG

MR

10/10/2006

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