

**2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Sep 17, 2007  
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: 20-3790218      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:**

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: MGR      ( ) Delete  
Name: CHOUNG, PHILIP  
Address: 3122 W MUSTANG BLVD  
City-St-Zip: BEVERLY HILLS, FL 34465 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: PHILIP CHOUNG

MGR

09/17/2007

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