

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039165

FILED
Aug 21, 2008
Secretary of State

Entity Name: J&S REFRESHMENT SYSTEM, LC

Current Principal Place of Business:

6959 TOWN HARBOUR BLVD.
413
BOCA RATON, FL 33433 US

New Principal Place of Business:

440 NE 29TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

6959 TOWN HARBOUR BLVD.
413
BOCA RATON, FL 33433 US

New Mailing Address:

440 NE 29TH STREET
BOCA RATON, FL 33431 US

FEI Number: 20-4793849 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:

SPICCI, JOHN
6959 TOWN HARBOUR BLVD.
413
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SPICCI, JOHN MR.
440 NE 29TH STREET
BOCA RATON, FL 33431 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: JOHN SPICCI

08/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: SPICCI, JOHN
Address: 440 NE 29TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: JOHN SPICCI

MR.

08/21/2008

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