

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000102074

FILED
Oct 06, 2008
Secretary of State

Entity Name: ASHKENAZY COCOA MANAGEMENT LLC

Current Principal Place of Business:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

Current Mailing Address:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

FEI Number: 20-5743226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: GEORGIA DEBRUIN (ASHKENAZY & AGUS VENTURES)

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUS, JONATHAN S
Address: 7284 WEST PALMETTO PARK RD, SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 7100 WEST CAMINO REAL SUITE 300
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN AGUS

MGRM

10/06/2008

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