

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000056326

FILED
May 04, 2011
Secretary of State

Entity Name: COFFEE ROASTERS OF FLORIDA, LLC

Current Principal Place of Business:

9965 SAN JOSE BLVD., SUITE 48
JACKSONVILLE, FL 32257

New Principal Place of Business:

9735 OLD ST. AUGUSTINE RD.
UNIT 13
JACKSONVILLE, FL 32257

Current Mailing Address:

9965 SAN JOSE BLVD., SUITE 48
JACKSONVILLE, FL 32257

New Mailing Address:

9735 OLD ST. AUGUSTINE RD.
UNIT 13
JACKSONVILLE, FL 32257

FEI Number: 26-0214506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOUNTAIN, DONALD A
8762 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

HEINRICH, ROBERT W
9735 OLD ST. AUGUSTINE RD.
UNIT 13
JACKSONVILLE, FL 32257 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: ROBERT W. HEINRICH

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEINRICH, ROBERT WAYNE
Address: 10696 QUAIL RIDGE DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: MGR
Name: ADAMS, JAMES CALVIN
Address: 12655 DUNRAVEN TRAIL
City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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: ROBERT W. HEINRICH

MGRM

05/04/2011

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