2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000063239

Entity Name: BIG RED ROOSTER COFFEE COMPANY LLC

FILED Dec 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19221 GULF BLVD. INDIAN SHORES, FL 33785

Current Mailing Address: New Mailing Address:

19221 GULF BLVD. INDIAN SHORES, FL 33785

FEI Number: 26-3389961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUMAN, GREG 19221 GULF BLVD. INDIAN SHORES, FL 33785 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: GREG BAUMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BAUMAN, GREG E

Address: 19701 GULF BLVD APT 323 City-St-Zip: INDIAN SHORES, FL 33785

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 Statues.

SIGNATURE: GREG BAUMAN OWNE 12/07/2010