2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039148

Entity Name: PALERMO COFFEE GROUP LLC

FILED Oct 05, 2009 Secretary of State

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

6874 SW 114 PLACE UNIT A MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6874 SW 114 PLACE UNIT A MIAMI, FL 33173

FEI Number: 26-2430867 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:

CUELLAR, GUILLERMO L 6874 SW 114 PLACE UNIT A MIAMI, FL 33173 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: GUILLERMO CUELLAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CUELLAR, GUILLERMO L
 Name:

 Address:
 6874 SW 114 PLACE, UNIT A
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: GUILLERMO CUELLAR MGRM 10/05/2009