2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000108803

Entity Name: COFFREESH LLC

FILED Nov 03, 2009 Secretary of State

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

18871 STEWART CIRCLE, SUITE 8 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

18871 STEWART CIRCLE, SUITE 8 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALBERTO OSORIO, CARLOS OSORIO, CARLOS A 18871 STEWART CIRCLE, SUITE 8 18871 STEWART CIRCLE, SUITE 8

BOCA RATON, FL 33496 BOCA RATON, FL 33496

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: CARLOS ALBERTO OSORIO 11/03/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition ALBERTO OSORIO, CARLOS OSORIO, CARLOS A Name: Name:

Address: 18871 STEWART CIRCLE, SUITE 8 Address: 18871 STEWART CIRCLE, SUITE 8 City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete Title: () Change () Addition Name:

GONZALEZ, PEDRO Name: Address: 18871 STEWART CIRCLE, SUITE 8 Address: City-St-Zip: BOCA RATON, FL 33496 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: CARLOS ALBERTO OSORIO **MGRM** 11/03/2009