

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000003352

FILED
Mar 18, 2009
Secretary of State

Entity Name: TROPICAL BREEZE SMOOTHIES L.L.C.

Current Principal Place of Business:

3201 E. COLONIAL DR.
ORLANDO, FL 32708

New Principal Place of Business:

21551 ARBOR WAY
BOCA RATON, FL 33433

Current Mailing Address:

3201 E. COLONIAL DR.
ORLANDO, FL 32708

New Mailing Address:

21551 ARBOR WAY
BOCA RATON, FL 33433

FEI Number: 65-0926387 **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:

BRIAN, TOLLEFSON
21551 ARBOR WAY
BOCA RATON, FL 33433 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: BRIAN TOLLEFSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: TOLLEFSON, BRIAN J
Address: 21551 ARBOR WAY
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
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: BRIAN TOLLEFSON

PRES

03/18/2009

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