

P15000064996

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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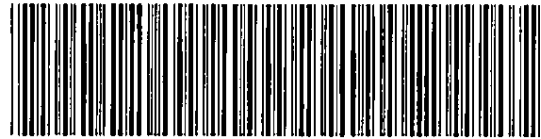
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TALLAHASSEE, FLORIDA

2022 JUL 27 PM 12:06

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Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 7/27/2022

Trans#: 1296439

Entity Name: REBORN COFFEE, INC. P15000064996

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2870 FOR \$43.75

PLEASE RETURN:

Certified Copy (XXX)

Good Standing ()

Plain Photocopy ()

Certificate of Fact ()

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JUL 27 PM 2:05

SECRETARY OF STATE
TALLAHASSEE, FL

**Articles of Conversion
For Florida Profit Corporation into a Non-Florida Business Entity**

These Articles of Conversion are submitted to convert the following Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with the terms of Section 607.11933 of the Florida Business Corporation Act (the "Act"):

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is Reborn Coffee, Inc.
2. The name of the resulting business entity is Reborn Coffee, Inc.
3. The (converted) resulting entity is a corporation organized, formed or incorporated under the laws of Delaware.
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with the Act.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with the Act.

Pursuant to Section 607.11933(4)(6) of the Act, the conversion becomes effective at the later of:

- a) The date and time provided by the organic law of the (converted) resulting entity; or
- b) When the articles of conversion take effect.

Signed this 25th day of July, 2022

Signature: /s/ Jay Kim

Printed Name: Jay Kim

Title: President and Chief Executive Officer