

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000083021

FILED
Oct 18, 2010
Secretary of State

Entity Name: THE ROASTED BEAN, INC.

Current Principal Place of Business:

25 SOUTHEAST 2ND AVE
1035
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12434
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0452442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, LINDA
25 SOUTHEAST 2ND AVENUE SUITE 1035
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: LINDA REIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CSD
Name: ARENA, ANNETTE
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: PD
Name: ZARBATANY, JEFFREY
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: MONACO, EDWARD
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: HALPERN, JACK ESQ.
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: REIS, LINDA
Address: 25 SOUTHEAST 2ND AVE SUITE 1035
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA REIS

Electronic Signature of Signing Officer or Director

D

10/18/2010

Date