

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 479768

FILED
Sep 02, 2008
Secretary of State

Entity Name: EXECUTIVE COFFEE SERVICE, INC.

Current Principal Place of Business:

1126 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

BOX 2326
WEST PALM BEACH, FL 33402 US

New Mailing Address:

FEI Number: 59-1657661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGAKIS, GREGORY
1120 ELIZABETH AVENUE
P.O. BOX 2326
WEST PALM BEACH, FL 33402 US

Name and Address of New Registered Agent:

FRAGAKIS, GREGORY
1120 ELIZABETH AVENUE
WEST PALM BEACH, FL 33401 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: GREGORY FRAGAKIS

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAGAKIS, GREGORY
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: GREGORY, JAMES
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL

Title: SD () Delete
Name: GREGORY, BESS,
Address: 1120 ELIZABETH AVE.
City-St-Zip: WEST PALM BEACH, FL

Title: D () Delete
Name: FRAGAKIS, JOHN J.,
Address: 1120 ELIZABETH AVE.
City-St-Zip: W.PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an address, with all other like empowered.

SIGNATURE: JOHN FRAGAKIS

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date