

FD5000003884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

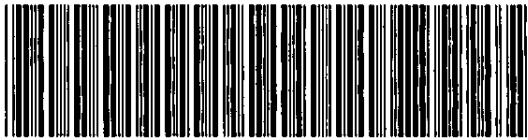
(Business Entity Name)

(Document Number)

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OCT 16 2014
T. CARTER

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TALLAHASSEE, FLORIDA
14 OCT -9 PM 3:44

Rp Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: North American Coffees Inc.
Name of Corporation

DOCUMENT NUMBER: F0500000 3884

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

STEPHAN SUAREZ
Name of Contact Person

North American Coffees Inc
Firm/Company

1081 Meadow Lark Ave
Address

Miami Springs, FL 33166
City/State and Zip Code

ssuarez@northamericancoffees.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHAN T. SUAREZ at (305) 278 0065
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: North American Coffee, Inc.
2. The principal office address: 1081 MEADOW LARK AVE
MIAMI SPRINGS FL 33166
3. The mailing address (if different): SAME AS
4. Date of incorporation/qualification: 07/26/2005 Document number: FO5000003884
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STEPHAN SUAREZ (N.A.C. INC)
12445 SW 120 AVE
MIAMI FL 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

STEPHAN SUAREZ (N.A.C. INC)
1081 MEADOW LARK AVE
P.O. Box NOT acceptable
MIAMI SPRING FL 33166

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

STEPHAN SUAREZ, SECRETARY
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

09/30/2014
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***