

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170588

FILED
May 16, 2006
Secretary of State

Entity Name: MISSION CUP GOURMET COFFEE CO.

Current Principal Place of Business:

2929 E COMMERCIAL BLVD PENTHOUSE AB
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1461 SW 30TH AVE.
BAY # 6
POMPANO BEACH, FL 330669

Current Mailing Address:

2929 E COMMERCIAL BLVD PENTHOUSE AB
FT LAUDERDALE, FL 33308

New Mailing Address:

1461 SW 30TH AVE
BAY # 6
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VECCHIO, JOSEPH A JR
2929 E COMMERCIAL BLVD PENTHOUSE AB
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROTTURA, JOSEPH
1461 SW 30TH AVE
BAY #6
POMPANO BEACH, FL 33069 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: JOSEPH ROTTURA

05/16/2006

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: DP () Delete
Name: ROTTURA, JOSEPH P
Address: 1461 SW 30TH AVE BAY 6
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH ROTTURA

P

05/16/2006

Electronic Signature of Signing Officer or Director

Date