

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004655

FILED
Oct 25, 2006
Secretary of State

Entity Name: ECCELLENTE GOURMET COFFEE CORPORATION OF NORTH AMERICA

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY, STE. 454
BOCA RATON, FL 33431

New Principal Place of Business:

8929 US HIGHWAY 70
SUITE 100
CLAYTON, NC 27520

Current Mailing Address:

27 CONGRESS STREET, STE. 103
SALEM, MA 01970

New Mailing Address:

5 BROADWAY
SAUGUS, MA 01906

FEI Number: 16-1728372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMM, DAVID
2424 NORTH FEDERAL HIGHWAY, STE. 454
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PAMELA HALL

10/25/2006

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: CPST () Delete
Name: KAMM, DAVID
Address: 343 COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: KAMM, DAVID
Address: 8929 US HIGHWAY 70
City-St-Zip: CLAYTON, NC 27520

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: DAVID KAMM

CPST

10/25/2006

Electronic Signature of Signing Officer or Director

Date