

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000159

Entity Name: BAYCOAST COFFEE MARKET INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

107 SHAUGHNESSY PLACE
WATERLOO ONTARIO, N2T1C8

New Principal Place of Business:

2525 GULF TO BAY BLVD
CLEARWATER, FL 33765

Current Mailing Address:

107 SHAUGHNESSY PLACE
WATERLOO ONTARIO, N2T1C8

New Mailing Address:

2525 GULF TO BAY BLVD
CLEARWATER, FL 33765

FEI Number: 98-0513789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MICHAEL E. STEUER, CPA, P.A.
600 BYPASS DR, STE 100
CLEARWATER, FL 33764 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: MICHAEL E. STEUER, CPA

10/27/2008

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: DP () Delete
Name: GIANNAKOPOULOS, BILL
Address: 107 SHAUGHNESSY PLACE
City-St-Zip: WATERLOO ONTARIO, N2T1C8

Title: S () Delete
Name: KARAMOUNTZOS, SAM
Address: 107 SHAUGHNESSY PLACE
City-St-Zip: WATERLOO ONTARIO, N2T1C8

Title: T () Delete
Name: SHERBANOW, GARY
Address: 107 SHAUGHNESSY PLACE
City-St-Zip: WATERLOO ONTARIO, N2T1C8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIANNAKOPOULOS, BILL
Address: 2525 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Change () Addition
Name: KARAMOUNTZOS, SAM
Address: 2525 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: T (X) Change () Addition
Name: GIANNAKOPOULOS, GEORGE
Address: 2525 GULF TO BAY BLVD
City-St-Zip: CLEARWATER, FL 33765

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: GEORGE GIANNAKOPOULOS

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date