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Division of Corporations

FAX NO.

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG  
Account Number : I19990000180  
Phone : (305) 357-5775  
Fax Number : (305) 357-5534

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**REGISTERED AGENT CHANGE**

**BARNIE'S COFFEE & TEA COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RA/RO/chg  
@ 6/10/08

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## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT 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 and registered agent, in the State of Florida.*

1. The name of the corporation: **Barnie's Coffee & Tea Company, Inc.**
2. The current principal and mailing address of the corporation: **2126 W. Landstreet Road, Suite 300, Orlando, Florida 32809.**
3. The new principal and mailing address of the corporation: **201 Alhambra Circle, Suite 601, Coral Gables, FL 33134.**
5. The name and address of the current registered agent and office on file with the Florida Department of State:

**C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324**

6. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P.O. Box Not Acceptable)

**Ronald R. Fieldstone  
201 Alhambra Circle, Suite 601  
Coral Gables, FL 33134**

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 changes were 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 of officer or director)

**Ronald R. Fieldstone, Asst. Secretary**  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in that 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 obligations of registered agent. Or, if this documents 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)

**June 5, 2008**  
(Date)