

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L77986

FILED
Sep 30, 2005
Secretary of State

Entity Name: MIAMI GOURMET COFFEE DISTRIBUTORS, INCORPORATED

Current Principal Place of Business:

3572 N.W. 50TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3572 N.W. 50TH ST.
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0200499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOREJON, IGNACIO M., JR.
2400 W 6 LN
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MOREJON, IGNACIO M PRESIDE
340 SW 76 CT
MIAMI, FL 33144 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: IGNACIO MOREJON

09/30/2005

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: PD () Delete
Name: MOREJON, IGNACIO M., JR.
Address: 2400 W 6 LN
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOREJON, IGNACIO M PRESIDE
Address: 340 SW 76 CT
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO MOREJON

PRES

09/30/2005

Electronic Signature of Signing Officer or Director

Date