

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053261

FILED
Oct 14, 2004
Secretary of State

Entity Name: COFFEE HOUSE ENTERPRISES, INC.

Current Principal Place of Business:

5143 6TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

9150 49TH ST. N.
SUITE I
PINELLAS PARK, FL 33782

Current Mailing Address:

5143 6TH AVE. NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

9150 49TH ST. N.
SUITE I
PINELLAS PARK, FL 33782

FEI Number: 59-3660772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, PAMELA G
5143 6TH AVE. NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: KELLER, PAMELA G
Address: 5143 6TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLER, PAMELA G
Address: 5143 6TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: PAMELA G. KELLER

D

10/14/2004

Electronic Signature of Signing Officer or Director

Date