2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114023

Entity Name: M & T CREAM AND BEAN, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 EAST 8TH AVENUE SUITE E108 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

420 ISLAND CAY WAY APOLLO BEACH, FL 33572

FEI Number: 59-3759885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EKONOMIDES, NICKOLAS C
791 BAYWAY BLVD
CLEARWATER, FL 33767 US
ZIRFAS, TRACEY VP
420 ISLAND CAY WAY
APOLLO BEACH, FL 33572 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: TRACEY ZIRFAS 04/19/2010

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: PTS

 Name:
 ZIRFAS, MICHAEL

 Address:
 420 ISLAND CAY WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: VP

 Name:
 ZIRFAS, TRACEY

 Address:
 420 ISLAND CAY WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL ZIRFAS PSDT 04/19/2010