

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000008716

FILED
Apr 19, 2005
Secretary of State

Entity Name: COCO'S CORNER CAFE INC.

Current Principal Place of Business:

3456 LAUREL OAK LANE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1200 S. PINE ISLAND RD.
148
PLANTATION, FL 33324

Current Mailing Address:

3456 LAUREL OAK LANE
HOLLYWOOD, FL 33021

New Mailing Address:

1200 S. PINE ISLAND RD.
148
PLANTATION, FL 33324

FEI Number: 45-0464076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JORGE A
3906 PINEWOOD LANE
HOLLYWOOD, FL 33021 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: JORGE A DOMINGUEZ

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: DOMINQUEZ, JORGE A
Address: 3456 LAUREL OAK LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: DOMINQUEZ, SEBASTIAN J
Address: 3456 LAUREL OAK LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: DOMINQUEZ, J. BLANCA
Address: 4330 HILLCREST DR. #302
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOMINGUEZ, JORGE A
Address: 3906 PINEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD (X) Change () Addition
Name: DOMINGUEZ, SEBASTIAN J
Address: 3906 PINEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: DOMINGUEZ, J. BLANCA
Address: 4330 HILLCREST DR. #302
City-St-Zip: HOLLYWOOD, FL 33021

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: J. BLANCA DOMINGUEZ

SD

04/19/2005

Electronic Signature of Signing Officer or Director

Date