

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106620

Entity Name: HIBISCUS COFFEE & TEA, INC.

FILED
Dec 16, 2004
Secretary of State

Current Principal Place of Business:

2205 14TH AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2205 14TH AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 02-0658760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES AND HILL, P.A.
1446 19TH PLACE
SUITE 200
VERO BEACH, FL 32960 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: P () Delete
Name: HOOVER, JANIE G
Address: 1410 46TH AVENUE
City-St-Zip: VERO BEACH, FL 32966 US

Title: VP () Delete
Name: GRAVES, ALICE J
Address: 3805 7TH LANE
City-St-Zip: VERO BEACH, FL 32968 US

Title: S/TR (X) Delete
Name: BARTLETT, JEANE G
Address: 1646 51ST COURT
City-St-Zip: VERO BEACH, FL 32966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALICE J. GRAVES

MS.

12/16/2004

Electronic Signature of Signing Officer or Director

Date