

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022872

Entity Name: BLUE HILL COFFEE INC.

FILED
Oct 22, 2004
Secretary of State

Current Principal Place of Business:

236 VILLAGE BLVD., #1201
TEQUESTA, FL 33469

New Principal Place of Business:

1696 OLD OKEECHOBEE RD.
BLDG. 1 - BAY I
WEST PALM BEACH, FL 33409

Current Mailing Address:

236 VILLAGE BLVD., #1201
TEQUESTA, FL 33469

New Mailing Address:

158 VILLAGE BLVD
SUITE #F
TEQUESTA, FL 33469

FEI Number: 02-0680066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE, SUITE 200
TEQUESTA, FL 33469 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: MENA, MARIA T
Address: 236 VILLAGE BLVD., #1201
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENA, MARIA T
Address: 158 VILLAGE BLVD., #F
City-St-Zip: TEQUESTA, FL 33469

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: MARIA T. MENA

PRES

10/22/2004

Electronic Signature of Signing Officer or Director

Date