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PD3000047376

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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November 23, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ORIGINAL CAFETIN, CORP.
6934 COLLINS AVENUE
MIAMI BEACH, FL 33141

SUBJECT: THE ORIGINAL CAFETIN, CORP.
REF: P03000047376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

YOU FAILED TO LIST THE CURRENT REGISTERED AGENT INFORMATION AS SHOWN ON OUR RECORDS. PART 5(FIVE) CAN NOT BE BLANK WHEN THE CURRENT REGISTERED AGENT HAS NOT RESIGNED ON OUR RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000248840
Letter Number: 910A00027499

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November 17, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ORIGINAL CAFETIN, CORP.
6934 COLLINS AVENUE
MIAMI BEACH, FL 33141

SUBJECT: THE ORIGINAL CAFETIN, CORP.
REF: P03000047376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The title of the officer signing can not be the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H10000248840
Letter Number: 010A00026935

H10000248840

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE ORIGINAL CAPETIN, CORP.
2. The principal office address: 6934 COLLINS AVENUE, MIAMI BEACH, FL. 33141
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 04/29/2003 Document number: P03000047376
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

NELSON AGUILAR

6934 COLLINS AVE

Miami Beach, FL 33141

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

LILIA MOLINA GUERRERO MAYNETH

6934 COLLINS AVENUE

P.O. Box NOT acceptable

MIAMI BEACH, FLORIDA 33141

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

JEFFLY G MOLINA, SEC'Y-TREAS.

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11/22/10

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CRZE045 (8/05)

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FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA