

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000070995

FILED
Nov 15, 2007
Secretary of State

Entity Name: AMERICAN COFFEE TRADERS, INC.

Current Principal Place of Business:

4931 W. ZIGGY STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1590 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

P.O. BOX 1085
CRYSTAL RIVER, FL 34423

New Mailing Address:

1590 N MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

FEI Number: 86-1069308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELSIE, LAWRENCE
4931 W. ZIGGY STREET
CRYSTAL RIVER, FL 34423 US

Name and Address of New Registered Agent:

MIERZWINSKI, MACIEJ B
6041 W. DORSET DR.
CRYSTAL RIVER, FL 34429 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: MACIEJ MIERZWINSKI

11/15/2007

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: DP () Delete
Name: ELSIE, LAWRENCE
Address: 4931 W. ZIGGY STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DS (X) Delete
Name: MIERZWINSKI, MACIEJ
Address: P.O. BOX 923
City-St-Zip: INVERNESS, FL 34451

Title: DV (X) Delete
Name: ELSIE, CHRISTOPHER L
Address: 9200 NORTH 64TH PLACE
City-St-Zip: PARADISE VALLEY, AZ 85253 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIERZWINSKI, MACIEJ B
Address: 6041 W. DORSET DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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 exemption stated in Chapter 119, 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: MACIEJ MIERZWINSKI

DP

11/15/2007

Electronic Signature of Signing Officer or Director

Date