

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042307

FILED
Jan 09, 2008
Secretary of State

Entity Name: CREPES AND MORE AT COCONUT GROVE, INC.

Current Principal Place of Business:

3410 MAIN HIGHWAY
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

9728 HAMMOCKS BLVD.
204
MIAMI, FL 33196 US

New Mailing Address:

9707 HAMMOCKS BLVD.
203
MIAMI, FL 33196 US

FEI Number: 20-0971890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ALFONSO L
9728 HAMMOCKS BLVD.
204
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

AGUILAR, ALFONSO L
9707 HAMMOCKS BLVD.
203
MIAMI, FL 33196 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: ALFONSO AGUILAR

01/09/2008

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: PRES () Delete
Name: SWANTON, JENNIFER C
Address: 9728 HAMMOCKS BLVD. SUITE # 204
City-St-Zip: MIAMI, FL 33196 US

Title: GM () Delete
Name: AGUILAR, ALFONSO L
Address: 9728 HAMMOCKS BLVD. # 204
City-St-Zip: MIAMI, FL 33196 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: REYES, JOCEELYN P
Address: 3410 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: GM () Change (X) Addition
Name: AGUILAR, ALFONSO L
Address: 9707 HAMMOCKS BLVD #203
City-St-Zip: MIAMI, FL 33196

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: ALFONSO AGUILAR

GM

01/09/2008

Electronic Signature of Signing Officer or Director

Date