

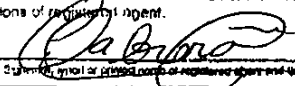
2005 FOR PROFIT CORPORATION REINSTATEMENT

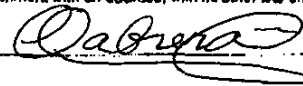
FILED

06 JAN 12 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-06

DOCUMENT # P04000061339																											
1. Entity Name MARLIN COFFEE SHOP, INC.																											
2. Principal Place of Business 901 East 2nd Ave Hialeah Fl 33010		3. Mailing Address 901 East 2nd Avenue Hialeah Florida 33010																									
4. FEI Number 83-0401208		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Applies																									
6. Name and Address of Current Registered Agent CABRERA, ROLANDO 901 East 2nd Avenue Hialeah Fl 33010		7. Name and Address of New Registered Agent Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL _____																									
8. 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, and hereby accepts the obligations of registered agent.																											
SIGNATURE: 		ROLANDO CABRERA 01-09-2006																									
FILE NOW!!! FEE IS \$300.00		In accordance with s. 607.123(2)(b), F.S., the corporation did not receive the order notice.																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS																									
<table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>CABRERA, ROLANDO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>901 East 2nd Avenue</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Hialeah Fl 33010</td> <td>☐ Delete</td> </tr> </table>		TITLE	DP	☐ Delete	NAME	CABRERA, ROLANDO		STREET ADDRESS	901 East 2nd Avenue		CITY-ST-ZIP	Hialeah Fl 33010	☐ Delete	<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete
TITLE	DP	☐ Delete																									
NAME	CABRERA, ROLANDO																										
STREET ADDRESS	901 East 2nd Avenue																										
CITY-ST-ZIP	Hialeah Fl 33010	☐ Delete																									
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete	<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete	<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete	<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td>☐ Delete</td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP		☐ Delete
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY-ST-ZIP		☐ Delete																									

SIGNATURE:  ROLANDO CABRERA 01-09-2006