

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100493

FILED
Sep 01, 2006
Secretary of State

Entity Name: THE PYRAMID COFFEE SHOP, INC.

Current Principal Place of Business:

3700 N. 56TH AVE., #1013
HOLLYWOOD, FL 33021

New Principal Place of Business:

6900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Current Mailing Address:

3700 N. 56TH AVE., #1013
HOLLYWOOD, FL 33021

New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ABDALLA, MOHAMED
6900 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 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: MOHAMED ABDALLA

09/01/2006

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: P () Delete
Name: ABDALLA, MOHAMED
Address: 3700 N. 56TH AVE., #1013
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: FAYED, SAMYA A
Address: 3700 N. 56TH AVE., #1013
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: MERCERON, SABRINA
Address: 3700 N. 56TH AVE., #1013
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: HAMADA, ELSAYED
Address: 3700 N. 56TH AVE., #1013
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDALLA, MOHAMED
Address: 6900 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

Title: VP (X) Change () Addition
Name: LOUGI, LOAE
Address: 6900 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809

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 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: MOHAMED ABDALLA

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date