

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147822

FILED
Jan 04, 2006
Secretary of State

Entity Name: TITIS DRINK KEY BISCAINE INC

Current Principal Place of Business:

4859 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

700 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

4859 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

700 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EDGAR E SR
10700 NW 66ST
APT 113
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, EDGAR E SR
177 OCEAN LANE
APT 204
KEY BISCAYNE, FL 33149 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: EDGAR GONZALEZ

01/04/2006

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: GONZALEZ, EDGAR E SR
Address: 10700 NW 66ST APT 113
City-St-Zip: MIAMI, FL 33178 US

Title: VP () Delete
Name: CROQUER, BEATRIZ C SRA
Address: 10700 NW 66ST APT 113
City-St-Zip: MIAMI, FL 33178 US

Title: MG (X) Delete
Name: BARBIERI, LUIS F SR
Address: 10700 NW 66ST APT 113
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, EDGAR E SR
Address: 177 OCEAN LANE, APT 204
City-St-Zip: KEYT BISCAYNE, FL 33149 US

Title: VP (X) Change () Addition
Name: CROQUER, BEATRIZ C SRA
Address: 177 OCEAN LANE, APT 204
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: EDGAR GONZALEZ

SR

01/04/2006

Electronic Signature of Signing Officer or Director

Date