

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170430

FILED
Sep 28, 2005
Secretary of State

Entity Name: OFFICE COFFEE "INC"

Current Principal Place of Business:

2831 NORTH FEDERAL HIGHWAY
SUITE #4
BOCA RATON, FL 33431

New Principal Place of Business:

3350 NW BOCA RATON BLVD
SUITE # A18
BOCA RATON, FL 33431

Current Mailing Address:

2831 NORTH FEDERAL HIGHWAY
SUITE #4
BOCA RATON, FL 33431

New Mailing Address:

3350 NW BOCA RATON BLVD
SUITE # A18
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

MOLINA, GEOVANNI
2831 NORTH FEDERAL HIGHWAY
SUITE #4
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: GEOVANNI MOLINA

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: MOLINA, GEOVANNI S
Address: 2831 NORTH FEDERAL HIGHWAY SUITE#4
City-St-Zip: BOCA RATON, FL 33431 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, GEOVANNI S
Address: 3350 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33431 PB

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEOVANNI MOLINA

Electronic Signature of Signing Officer or Director

PRE

09/28/2005

Date