

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044755

FILED
May 13, 2008
Secretary of State

Entity Name: TIPICO CENTROAMERICANO CAFE, CORP.

Current Principal Place of Business:

1355 NW 117TH STREET
MIAMI, FL 33167

New Principal Place of Business:

1680 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

1355 NW 117TH STREET
MIAMI, FL 33167

New Mailing Address:

1680 NW 36TH STREET
MIAMI, FL 33142

FEI Number: 20-2572836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRID, CARMEN L
1355 NW 117TH STREET
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

MADRID, CARMEN L
1680 NW 36 STREET
MIAMI, FL 33142 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: RICHARD DEEB

05/13/2008

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: P () Delete
Name: MADRID, CARMEN
Address: 1355 NW 117TH STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADRID, CARMEN
Address: 1680 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142

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: CARMEN L. MADRID

PST

05/13/2008

Electronic Signature of Signing Officer or Director

Date