

P05000050817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

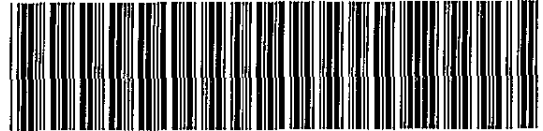
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

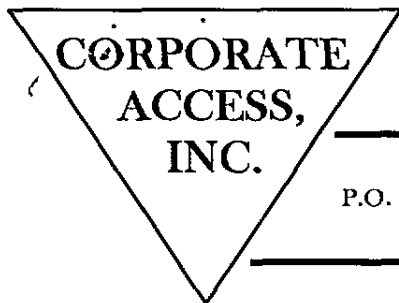
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DIVISION OF CORPORATIONS

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WALK IN

PICK UP: 12/16/05 Alinda

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RA Change

1. Jumpin JAVA Cafe, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jumpin Java Cafe', Inc.
2. The principal office address: 1355 Hickory Street, Melbourne, Florida 32901
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 5, 2005 Document number: P05000050817
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Mattesi

1355 Hickory Street

Melbourne, Florida 32901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Gaetano Digioia

1355 Hickory Street

(P.O. Box NOT acceptable)

Melbourne, Florida 32901

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Mattesi
(Signature of an officer or director)

Michael Mattesi/Registered Agent
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gaetano Digioia
(Signature of Registered Agent)

12-12-05
(Date)

If signing on behalf of an entity:

Gaetano Digioia

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *