

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000053589

Entity Name: COCKTAILS OF COCOA INC

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

226 KING STREET
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922 US

New Mailing Address:

1805 CANOVA ST
SUITE 2
PALM BAY, FL 32909 US

FEI Number: 20-5503358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, RANDAL G
11 RIVERSIDE DRIVE
SUITE 200
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CBS TAXES, LLC.
1805 CANOVA ST
SUITE 2
PALM BAY, FL 32909 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: JOHN HOLDER

09/20/2006

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: D () Delete
Name: BABER, DENNIS W
Address: 240 CHARLES CT
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS BABER

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09/20/2006

Electronic Signature of Signing Officer or Director

Date