

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000067625

FILED
Dec 26, 2006
Secretary of State

Entity Name: T & J COZY CORNER CAFE INC.

Current Principal Place of Business:

395 S LAKE AVE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P O BOX 665
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 20-3330095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, FELISIA
388 ANNONA AVE
PAHOKEE, FL 33476 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: FELISIA HILL

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: HILL, FELISIA MS.
Address: P.O.BOX 665
City-St-Zip: PAHOKEE, FL 33476

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: FELISIA HILL

Electronic Signature of Signing Officer or Director

MS

12/26/2006

Date