

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071031

Entity Name: GARDENIA CAFE AND TEA CO. INC.

FILED
Nov 27, 2006
Secretary of State

Current Principal Place of Business:

1145 TEQUESTA DRIVE
BAREFOOT BAY, FL 32976 US

New Principal Place of Business:

11608 US HIGHWAY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

1145 TEQUESTA DRIVE
BAREFOOT BAY, FL 32976 US

New Mailing Address:

11608 US HIGHWAY 1
SEBASTIAN, FL 32958 US

FEI Number: 20-2878090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STECKOWSKI, JOANNE
1145 TEQUESTA DRIVE
BAREFOOT BAY, FL 32976 US

Name and Address of New Registered Agent:

STECKOWSKI, JOANNE
11608 US HIGHWAY 1
SEBASTIAN, FL 32958 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: JOANNE STECKOWSKI

11/27/2006

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: P () Delete
Name: STECKOWSKI, JOANNE
Address: 1145 TEQUESTA DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STECKOWSKI, JOANNE
Address: 11608 US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958 US

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: JOANNE STECKOWSKI

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date