

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000041003

FILED
Mar 17, 2008
Secretary of State

Entity Name: SUNCOAST COFFEE CONNECTION INC.

Current Principal Place of Business:

101 16TH AVENUE SOUTH
SUITE 5
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5500 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

101 16TH AVENUE SOUTH
SUITE 5
ST. PETERSBURG, FL 33701

New Mailing Address:

5500 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710

FEI Number: 20-4534799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, RICHARD R
101 16TH AVENUE SOUTH
SUITE 5
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STOWELL, ZACHARY S
5500 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710 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: ZACHARY STOWELL

03/17/2008

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: STOWELL, RICHARD R
Address: 101 16TH AVENUE SOUTH, STE 5
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: STOWELL, ZACHARY S
Address: 101 16TH AVENUE SOUTH, STE 5
City-St-Zip: ST. PETERSBURG, FL 33701

Title: S () Delete
Name: STOWELL, SHANE R
Address: 101 16TH AVENUE SOUTH, STE 5
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOWELL, RICHARD R
Address: 5500 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: VP (X) Change () Addition
Name: STOWELL, ZACHARY S
Address: 5500 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: S (X) Change () Addition
Name: STOWELL, SHANE R
Address: 5500 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

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: ZACHARY STOWELL

VP

03/17/2008

Electronic Signature of Signing Officer or Director

Date