

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053908

Entity Name: EASTHAM COFFEE COMPANY, INC.

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

1269 MIRAMAR AVE.  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

1268 MIRAMAR AVE.  
JACKSONVILLE, FL 32207

## Current Mailing Address:

1269 MIRAMAR AVE.  
JACKSONVILLE, FL 32207

## New Mailing Address:

1268 MIRAMAR AVE.  
JACKSONVILLE, FL 32207

FEI Number: 20-4709011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAW OFFICES OF DAN W. ARMSTRONG, P.A.  
822 A1A NORTH  
303  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

KING, JUDITH E P  
1268 MIRAMAR AVENUE  
JACKSONVILLE, FL 32207 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: JUDITH E. KING

01/28/2008

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: KING, JUDITH  
Address: 1269 MIRAMAR AVE.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP ( ) Delete  
Name: CAMBRA, TROY  
Address: 720 2ND STREET SOUTH  
City-St-Zip: JACKSONVILLE, BEACH, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KING, JUDITH  
Address: 1268 MIRAMAR AVE.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP (X) Change ( ) Addition  
Name: CAMBRA, TROY  
Address: 4415 STATE ROAD 206 W  
City-St-Zip: ELKTON, FL 32033

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: JUDITH E. KING

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date