

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000053908

FILED
Jan 28, 2008
Secretary of State

Entity Name: EASTHAM COFFEE COMPANY, INC.

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