2008 FOR PROFIT CORPORATION

FILED Apr 28, 2008 8:00 am Secretary of State

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04-28-2008 90409 028 ***150.00 DOCUMENT # P06000074211 A.M. COFFEE & TEA COMPANY, INC. Principal Place of Business 40087725 Mailing Address 3209 PORT ST. LUCIE BLVD. 3209 PORT ST. LUCIE BLVD. PMB 101 PMB 101 PORT ST. LUCIE, FL 34953 PORT ST. LUCIE, FL 34953 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 03-0594357 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PRESTI, FRANK Street Address (P.O. Box Number is Not Acceptable) 144 S W SARATOGA AVENUE PORT ST. LUCIE, FL 34953 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATORE ignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIR -TITLE TITLE Change ☐ Addition ☐ Delete PRESTI, FRANK NAME 3209 PORT ST. LUCIE BLVD. PMB 101 STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL 34953 CITY I ST - ZIP CITY-ST ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PRESTI, FRANK NAME 3209 PORT ST. LUCIE BLVD, PMB 101 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PORT ST. LUCIE, FL 34953 CITY-ST ZIP Delete TITLE ☐ Change ■ Addition BORDONARO, MARIA NAME 3209 PORT ST LUCIE BLVD. PMB 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34953 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR