

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112222

FILED
Dec 01, 2009
Secretary of State

Entity Name: J & E NATURE'S WAY CAFE, INC.

Current Principal Place of Business:

5313 NW ALOHA ST
PORT ST LUCIE, FL 34986

New Principal Place of Business:

8621 US HWY 1
PORT ST LUCIE, FL 34952

Current Mailing Address:

5313 NW ALOHA ST
PORT ST LUCIE, FL 34986

New Mailing Address:

8621 US HWY 1
PORT ST LUCIE, FL 34952

FEI Number: 41-2212704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, ELEONORA
5313 NW ALOHA ST
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

LUCAS, ELEONORA
8621 US HWY 1
PORT ST LUCIE, FL 34952 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: JOSEPH A. LUCAS JR

12/01/2009

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: PD () Delete
Name: LUCAS, JOSEPH A JR
Address: 5313 NW ALOHA ST
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPD () Delete
Name: LUCAS, ELEONORA
Address: 5313 NW ALOHA ST
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A. LUCAS JR

PD

12/01/2009

Electronic Signature of Signing Officer or Director

Date