

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108024

FILED
Oct 27, 2008
Secretary of State

Entity Name: COFFEE CONCEPTS INC.

Current Principal Place of Business:

902 EAST NEW HAVEN AVE
SUITE 101
MELBOURNE, FL 32901 BR

New Principal Place of Business:

830 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 BR

Current Mailing Address:

902 EAST NEW HAVEN AVE
SUITE 101
MELBOURNE, FL 32901 BR

New Mailing Address:

830 EAST NEW HAVEN AVE
MELBOURNE, FL 32901 BR

FEI Number: 14-2007715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISI, PASQUALE P
902 EAST NEW HAVEN AVE.
SUITE 101
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

TROISI, PASQUALE P
830 EAST NEW HAVEN AVE.
MELBOURNE, FL 32901 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: PASQUALE TROISI

10/27/2008

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: TROISI, PASQUALE P
Address: 902 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

Title: VP () Delete
Name: TROISI, PASQUALINO VP
Address: 902 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

Title: TRES () Delete
Name: TROISI, GIOVANNA SEC
Address: 902 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROISI, PASQUALE P
Address: 830 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

Title: VP (X) Change () Addition
Name: TROISI, PASQUALINO VP
Address: 830 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

Title: TRES (X) Change () Addition
Name: TROISI, GIOVANNA SEC
Address: 830 EAST NEW HAVEN AVE
City-St-Zip: MELBOURNE, FLORIDA, FL 32901 BR

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: PASQUALE TROISI

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date