

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000130966

FILED
Feb 03, 2009
Secretary of State

Entity Name: CATTLE DOG COFFEE ROASTERS,INC.

Current Principal Place of Business:

2416 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

2416 NORTH HERITAGE OAKS PATH
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 26-1542839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORST, IVA M
7092 N. WAYCROSS WAY
CITRUS SPRINGS, FL 34433 US

Name and Address of New Registered Agent:

COOK, JAMES T
7830 N. GALENA AVE
CITRUS SPRINGS, FL 34434 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: JAMES T COOK

02/03/2009

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: D () Delete
Name: DORST, STEPHEN T
Address: 7092 N. WAYCROSS WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JAMES T
Address: 7830 N. GALENA AVE
City-St-Zip: CITRUS SPRINGS, FL 34434

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: JAMES T COOK

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date