

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132980

Entity Name: SPERANZA COFFEE CO.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

228 NE 25TH STREET
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

228 NE 25TH STREET
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1591838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTI, DESIREE R
228 NE 25TH STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RAMOS, DESIREE
228 NE 25TH STREET
BOCA RATON, FL 33431 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: DESIREE RAMOS

10/09/2008

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: APONTI, DESIREE R
Address: 228 NE 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMOS, DESIREE
Address: 228 NE 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: ROONEY, STEPHANIE
Address: 1278 OLYMPIC CIRCLE
City-St-Zip: GREENACRES, FL 33413

Title: TREA () Change (X) Addition
Name: BORRERO, ELIZABETH
Address: 714 EXECUTIVE DR APT 27
City-St-Zip: WEST PALM BEACH, FL 33401

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: DESIREE RAMOS

PRES

10/09/2008

Electronic Signature of Signing Officer or Director

Date