

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002780

Entity Name: CAFEOLE INC.

FILED
Dec 17, 2009
Secretary of State

Current Principal Place of Business:

16850 COLLINS AVE STE 112/297
SUNNY ISLES, FL 33160

New Principal Place of Business:

1852 RADIUS DRIVE (POLK ST.)
HOLLYWOOD, FL 33020 US

Current Mailing Address:

16850 COLLINS AVE STE 112/297
SUNNY ISLES, FL 33160

New Mailing Address:

1852 RADIUS DRIVE (POLK ST.)
HOLLYWOOD, FL 33020 US

FEI Number: 45-0586352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CRIADO MOCHON, LUIS
1852 RADIUS DRIVE (POLK ST.)
HOLLYWOOD, FL 33020 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: LUIS CRIADO MOCHON

12/17/2009

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: DST () Delete
Name: CRIADO, LUIS
Address: 16850 COLLINS AVE STE 112/297
City-St-Zip: SUNNY ISLES, FL 33160

Title: DP () Delete
Name: CHAVIANO, ILEANA
Address: 16850 COLLINS AVE STE 112/297
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CRIADO MOCHON, LUIS
Address: 1852 RADIUS DRIVE (POLK ST.)
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SECR (X) Change () Addition
Name: CHAVIANO, ILEANA
Address: 16850 COLLINS AVE STE 112/297
City-St-Zip: SUNNY ISLES, FL 33160

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: LUIS CRIADO MOCHON

PRES

12/17/2009

Electronic Signature of Signing Officer or Director

Date