

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041406

FILED
Apr 21, 2010
Secretary of State

Entity Name: WATERFRONT COFFEE CORP.

Current Principal Place of Business:

4742 SE ANCHOR AVE., #6
STUART, FL 34997

New Principal Place of Business:

4745 SE DESOTO AVENUE
STUART, FL 34997

Current Mailing Address:

4742 SE ANCHOR AVE., #6
STUART, FL 34997

New Mailing Address:

4745 SE DESOTO AVENUE
STUART, FL 34997 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, SHERLOCK & HEIMS, P.A.
618 E OCEAN BLVD., STE. 5
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: VIRGINIA P SHERLOCK

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
Name: MASON, STEVEN D.
Address: 4742 SE ANCHOR AVE., #6
City-St-Zip: STUART, FL 34997 US

Title: D
Name: ARBOUR, KEVIN
Address: 4745 SE DESOTO AVENUE
City-St-Zip: STUART, FL 34997 US

Title: PST
Name: RUSIGNUOLO, BRIDGET
Address: 4745 SE DESOTO AVENUE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: ARBOUR, MARGARET
Address: 4745 SE DESOTO AVENUE
City-St-Zip: STUART, FL 34997 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN D. MASON

D

04/21/2010

Electronic Signature of Signing Officer or Director

Date