

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054013

FILED
Feb 08, 2012
Secretary of State

Entity Name: B&B COZY CORNER CAFE, INC

Current Principal Place of Business:

395 SOUTH LAKE AVENUE
PAHOKEE, FL 33476

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 665
PAHOKEE, FL 33476

New Mailing Address:

FEI Number: 27-0419224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, FELISIA C
397 ANNONA AVENUE
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

COZY CORNER CAFE INC.
397 ANNONA AVENUE
PAHOKEE, FL 33476 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: ERICA F. HILL

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HILL, FELISIA F
Address: P.O.BOX 665
City-St-Zip: PAHOKEE, FL 33476

Title: D
Name: HILL, FASHARA L
Address: P.O.BOX 346
City-St-Zip: PAHOKEE, FL 33476

Title: D
Name: SISNETT, BRANTLEY
Address: P.O.BOX 615
City-St-Zip: PAHOKEE, FL 33476

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: FELISIA HILL

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date