2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000022067

Entity Name: COTEE RIVER CAFE, INC.

FILED Feb 19, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12830 SHADY HILLS RD
SPRING HILL, FL 34610

12830 SHADY HILLS RD
SPRING HILL, FL 34610

UN

Current Mailing Address: New Mailing Address:

12830 SHADY HILLS RD SPRING HILL, FL 34610

FEI Number: 45-0679854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TAGAROPOULOS, THELMA 12830 SHADY HILLS RD SPRING HILL, FL 34610 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: THELMA TAGAROPOULOS 02/19/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: TAGAROPOULOS, KOSTA Address: 12830 SHADY HILLS RD City-St-Zip: SPRING HILL, FL 34610

Title: VP

Name: TAGAROPOULOS, JOHN C Address: 12830 SHADY HILLS RD City-St-Zip: SPRING HILL, FL 34610

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: KOSTA TAGAROPOULOS PRES 02/19/2013