

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000080369

FILED
Mar 06, 2014
Secretary of State

Entity Name: COFFEE BY THE SEA CORP.

Current Principal Place of Business:

4445 EL MAR DRIVE UNIT 409
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

133 LOWTHER AVE
TORONTO, ONTARIO M5R 1E4,

New Mailing Address:

133 LOWTHER AVE
TORONTO, ON M5R 1E4

FEI Number: 37-1695797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGERMAN, RICHARD M P.A.
8211 WEST BROWARD BOULEVARD, SUITE 200
PLANTATION, FL 33324 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: RICHARD MOGERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RUSSELL, GREGORY D
Address: 4445 EL MAR DRIVE UNIT 409
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: GREG RUSSELL

MR

03/06/2014

Electronic Signature of Signing Officer or Director

Date