

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 16, 2005
Secretary of State

DOCUMENT# P96000023047

Entity Name: COFFEE HOUSE, INC.

Current Principal Place of Business:

1923 MEARS PARKWAY
MARGATE, FL 33063

New Principal Place of Business:

71 SE 10TH ST
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1923 MEARS PARKWAY
MARGATE, FL 33063

New Mailing Address:

71 SE 10TH ST
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0735755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

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: PV () Delete
Name: DA ROCHA, CARMEN LUCIA
Address: 1923 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: PD () Delete
Name: DA ROCHA, HERBERT
Address: 1923 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

Title: PS () Delete
Name: SOARES JUNIOR, ELIEL AMARAL
Address: 1923 MEARS PARKWAY
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIEL AMARAL SOARES

PS

11/16/2005

Electronic Signature of Signing Officer or Director

Date