

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000057620

Entity Name: INDIAN RIVER COFFEE CO., INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

6300 N. WICKHAM RD
SUITE 126
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2825 BUSINESS CTR BLVD
#A-3
MELBOURNE, FL 32940 US

New Mailing Address:

6300 N. WICKHAM ROAD
SUITE 126
MELBOURNE, FL 32940 US

FEI Number: 59-3395210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTREET, DALE R
6300 N. WICKHAM RD
STE 126
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LONGSTREET, R. DALE
6300 N. WICKHAM RD
STE 126
MELBOURNE, FL 32940 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: R. DALE LONGSTREET

01/09/2009

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 () Delete
Name: LONGSTREET, DALE R
Address: 6300 N. WICKHAM RD #126
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LONGSTREET, R. DALE
Address: 6300 N. WICKHAM RD #126
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: R. DALE LONGSTREET

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date