

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089971

Entity Name: TICO DELI COFFEE SHOP, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

140 WEST FLAGLER STREE
STE 104
MIAMI, FL 33130

Current Mailing Address:

15026 SW 141ST CT
MIAMI, FL 33186

New Principal Place of Business:

140 WEST FLAGLER STREE
STE 104
MIAMI, FL 33130 US

New Mailing Address:

15026 SW 141ST CT
MIAMI, FL 33186 US

FEI Number: 65-1078683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, JUSTINO
15026 SW 141ST CT
MIAMI, FL 33186 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: JUSTINO COLON

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: PSTD () Delete
Name: COLON, JUSTINO
Address: 15026 SW 141ST CRT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COLON, JUSTINO
Address: 15026 SW 141ST CRT
City-St-Zip: MIAMI, FL 33186 US

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: JUSTINO COLON

Electronic Signature of Signing Officer or Director

PSTD

10/16/2009

Date