

State Research
P98000034837

City/State/Zip

Phone #

Office Use Only

FILED
01 AUG 27 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Coffee Flowers Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *EA Change*

RECEIVED
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DIVISION OF CORPORATIONS
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(Corporation Name)

(Document #)

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-08/27/01-01019-008
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(Corporation Name)

(Document #)

☐ Walk in
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☐ Pick up time
☐ Will wait

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : COFFEE FLOWERS, INC.
2. The mailing address of the corporation : See attached Exhibit "A"
3. Date of incorporation/qualification: 04/16/98 Document number: P98000034837
4. The name and address of the current registered agent and office:

American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, FL 33131

Registered Agent Resigned: 07/06/2001

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Corporation Company of Miami
201 S. Biscayne Blvd., Suite 1600 (GR)
Miami, FL 33131

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Jorge E. Uribe
(Signature of an officer, chairman or vice chairman of the board)

Aug 21, 2001
(Date)

Jorge E. Uribe, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Adrienne L Swain
(Signature of Registered Agent)

8/21/01
(Date)

If signing on behalf of an entity:

Adrienne Swain

(Typed or Printed Name)

Assistant Secretary
(Capacity)

*** FILING FEE: \$35.00 ***

Exhibit "A"
to
Statement of Change of Registered Office or
Registered Agent or both for
COFFEE FLOWERS, INC.

Current Principal address: c/o Charles A. Schutte
One S.E. 3rd Avenue, 28th floor
Miami, FL 33131

New Principal Address: 201 S. Biscayne Boulevard, Suite 1600 (GR)
Miami, FL 33131