

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V70035

Entity Name: CONCH CAFE', INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1215 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1215 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0360947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLITENICK, RICHARD M ESQ.
1009 SIMONTON STREET
KEY WEST, FL 33040 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: KLITENICK

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: COLLET, JEAN C
Address: 805 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FALKNER, DOMINIQUE M
Address: 805 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: VPST () Change (X) Addition
Name: DAHON, DANIELLE E
Address: 805 CATHERINE STREET
City-St-Zip: KEY WEST, FL 33040

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: DOMINIQUE FALKNER

PSDT

01/28/2008

Electronic Signature of Signing Officer or Director

Date