

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000002168

FILED
Oct 09, 2007
Secretary of State

Entity Name: THE AMERICAN CRAVINGS COMPANY

Current Principal Place of Business:

491 MOLLIE BOULEVARD
HOLBROOK, NY 11741

New Principal Place of Business:

20850 NE 31ST PLACE
AVENTURA, FL 33180

Current Mailing Address:

491 MOLLIE BOULEVARD
HOLBROOK, NY 11741

New Mailing Address:

FEI Number: 20-4085096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 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: MARK HANKINS

10/09/2007

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: LEVI, ERIC
Address: 491 MOLLIE BOULEVARD
City-St-Zip: HOLBROOK, NY 11741

Title: D () Delete
Name: MILLER, CARLA L
Address: 20850 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: PLONKA, NINA L
Address: 10677 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEVI, ERIC
Address: 491 MOLLIE BOULEVARD
City-St-Zip: HOLBROOK, NY 11741

Title: MRS (X) Change () Addition
Name: MILLER, CARLA
Address: 20850 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: MRS (X) Change () Addition
Name: PLONKA, NINA
Address: 10677 SAN BERNARDINO WAY
City-St-Zip: BOCA RATON, FL 33428

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: CARLA MILLER

CFO

10/09/2007

Electronic Signature of Signing Officer or Director

Date