2007 FOR PROFIT CORPORATION REINSTATEMENT

1/2

FILED

2007 OCT 23 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000120720

1. Entity Name
PHILLY'S FAMOUS WATER ICE, INC.

Principal Place of Business	Mailing Address
2333 SAN RAMON VALLEY BLVD., SUITE 160 SAN RAMON, CA 94583	2333 SAN RAMON VALLEY BLVD., SUITE 160 SAN RAMON, CA 94583

10162007 REIN-P CR2E098 (1/07)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
1102 N. 28th Street Suite, Apt. #, etc.	1102 N. 28th Street Suite, Apt. #, etc.
City & State: Tampa, FL Zip: 33605 Country: U.S.A	City & State: Tampa, FL Zip: 33605 Country: U.S.A

4. FEI Number 20-5578795 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

10/23/07--01013--[illegible] $158.75

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2008, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition President Maxwell Lapin 1102 N. 28th St. Tampa, FL 33605
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Secretary Alexander Plotkin 1102 N. 28th St Tampa, FL 33605
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition COO John Sontheimer 1102 N. 28th St. Tampa, FL 33605
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition CEO Robert Brown 2333 San Ramon Valley Blvd Suite 160 San Ramon, CA 94583
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition V.P. Scott Sellers 2333 San Ramon Valley Blvd Suite 160 San Ramon, CA 94583
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition V.P. Gary Smith 2333 San Ramon Valley Blvd Suite 160 San Ramon, CA 94583

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 10/16/07 813-353-8645
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

10/24

Title	Vice President	**Addition**
Name	Megan Phirsch	
Street Address	2333 San Ramon Valley Blvd, Suite 160	
City-ST-Zip	San Ramon, CA 94583	

Title	Vice President	
Name	Ryan Culbeck	
Street Address	2333 San Ramon Valley Blvd, Suite160	**Addition**
City-ST-Zip	San Ramon, CA 94583	