2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000069139

Entity Name: SHOCOLAATE INC

FILED Nov 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11041 LEGACY BLVD 357 CYPRESS DRIVE 102

PALM BEACH GARDENS, FL 33410 TEQUESTA, FL 33469

New Mailing Address: Current Mailing Address:

11041 LEGACY BLVD

102

PALM BEACH GARDENS, FL 33410

FEI Number: 27-3314576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVES, CRISTINA 11041 LEGACY BLVD

PALM BEACH GARDENS, FL 33410 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: CRISTINA VIVES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VIVES, CRISTINA Name:

11041 LEGACY BLVD #102 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC

Name: VIVES, CRISTINA 11041 LEGACY BLVD Address:

PALM BEACH GARDENS, FL 33410 City-St-Zip:

TRES Title:

VIVES, CRISTINA Name: 11041 LEGACY BLVD Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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 all other like empowered.

Ρ SIGNATURE: CRISTINA VIVES 11/30/2011