

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 676322

Entity Name: HOT COOKIES, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

7501 DADELAND MALL
1
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

5924 SW 68TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2007995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIN, SHERYL
5924 SW 68TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BERRIN, SHERYL
11801 SW 69 AVENUE
MIAMI, FL 33156 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: SHERYL BERRIN

10/07/2005

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: P () Delete
Name: BERRIN, LARRY
Address: 5924 SW 68 TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: BERRIN, SHERYL
Address: 5924 SW 68 TERR.
City-St-Zip: MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERRIN, SHERYL D, VP
Address: 11801 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: BERRIN, LORRAINE D D, S, T
Address: 11801 S.W. 69 AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERYL BERRIN

D

10/07/2005

Electronic Signature of Signing Officer or Director

Date