

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64824

FILED
Jul 03, 2006
Secretary of State

Entity Name: SUNSPOT BEVERAGE & SNACKS, INC.

Current Principal Place of Business:

215 PINEDA ST.
UNITE 149
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

4421 KILN CT BLDG C
LOUISVILLE, KY 40218

New Mailing Address:

846 BRIGHT MEADOW DR.
LAKE MARY, FL 327464861

FEI Number: 59-2546227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GROSSMAN, JAY L
846 BRIGHT MEADOW DR.
LAKE MARY, FL 327464861 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: JAY L. GROSSMAN

07/03/2006

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: CEO () Delete
Name: GROSSMAN, STUART M.
Address: 1119 CARLIMAR LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: DST () Delete
Name: GROSSMAN, PHYLLIS R
Address: 1119 CARLIMAR LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: DV () Delete
Name: GROSSMAN, ROBERT
Address: 1119 CARLIMAR LANE
City-St-Zip: LOUISVILLE, KY 40222

Title: DP (X) Delete
Name: GROSSMAN, JAY
Address: 846 BRIGHT MEADOW DR.
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GROSSMAN, JAY L
Address: 846 BRIGHT MEADOW DR.
City-St-Zip: LAKE MARY, FL 32746

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY L. GROSSMAN

DP

07/03/2006

Electronic Signature of Signing Officer or Director

Date