

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H68381

Entity Name: GUAVA-MAN BRAND, INC.

FILED
Jan 28, 2013
Secretary of State

Current Principal Place of Business:

12915 VICKSBURG DRIVE
TAMPA, FL 336254129

New Principal Place of Business:

12839 LEHMAN DRIVE
DADE CITY, FL 33525

Current Mailing Address:

P.O BOX 340453
TAMPA, FL 33694

New Mailing Address:

FEI Number: 59-2560263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD W MULLIS JR
2700 BARNETT PALAZA
101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COONEY, MARK R
12839 LEHMAN DRIVE
DADE CITY, FL 33525 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 R. COONEY

01/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: COONEY, MARK R
Address: 12839 LEHMAN DRIVE
City-St-Zip: DADE CITY, FL 33525

Title: VPD
Name: COONEY, MATTHEW
Address: 12839 LEHMAN DRIVE
City-St-Zip: DADE CITY, FL 33525

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.

SIGNATURE: MARK R. COONEY

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01/28/2013

Electronic Signature of Signing Officer or Director

Date