2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J04074

Entity Name: THE ICE CREAM STATION, INC.

FILED Sep 29, 2014 Secretary of State

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

308 COVE DRIVE

SATSUMA, FL 32189 US

Current Mailing Address: New Mailing Address:

308 COVE DRIVE

SATSUMA, FL 32189 US

FEI Number: 59-2673836 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:

NICHOLSON, CAROLYN 308 COVE DRIVE SATSUMA, FL 32189 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: CAROLYN NICHOLSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NICHOLSON, CAROLYN H.

Address: 308 COVE DR City-St-Zip: SATSUMA, FL 32189

Title: D

Name: NICHOLSON, JAMES D. Address: 308 COVE DR City-St-Zip: SATSUMA, FL 32189

Title: ST

Name: JONES, SANDRA Address: HWY 17 City-St-Zip: SATSUMA, FL

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: CAROLYN NICHOLSON PRES 09/29/2014