2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# J41828

Entity Name: LE CHOCOLATIER OF FLORIDA, INC.

Current Principal Place of Business:

1840 NE 164TH ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1840 NE 164TH ST.
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-2749728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARMOR, JOSEPH
970 NE 175TH ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: JOSEPH MARMOR
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARMOR, JOSEPH
Address: 970 NE 175TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP
Name: MARMOR, MARLENE
Address: 970 NE 175TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JOSEPH MARMOR PRES 01/17/2012
Electronic Signature of Signing Officer or Director Date