

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009036

FILED
Apr 23, 2006
Secretary of State

Entity Name: THE COOKIE FUND, INC.

Current Principal Place of Business:

8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

5531 NORTH UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067

Current Mailing Address:

8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324

New Mailing Address:

5531 NORTH UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067

FEI Number: 20-0309297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 WEST BROWARD BLVD.
200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
5531 NORTH UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN, CPA

04/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORCHIN, AMY
Address: 8211 W BROWARD BLVD., #200
City-St-Zip: PLANTATION, FL 33324 US

Title: TD () Delete
Name: TORCHIN, DAVID C.P.A.
Address: 8211 WEST BROWARD BLVD., #200
City-St-Zip: PLANTATION, FL 33324 US

Title: VPD () Delete
Name: LEONARD, FEINSTEIN
Address: 5440 NORTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORCHIN, AMY
Address: 5531 NORTH UNIVERSITY DRIVE, #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TD (X) Change () Addition
Name: TORCHIN, DAVID C.P.A.
Address: 5531 NORTH UNIVERSITY DRIVE, #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID TORCHIN, CPA

TD

04/23/2006

Electronic Signature of Signing Officer or Director

Date