

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003762

FILED
May 17, 2010
Secretary of State

Entity Name: CARIBBEAN CACHE, INC.

Current Principal Place of Business:

200 ROYAL PALM RD., #305
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 ROYAL PALM RD., #305
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-2426411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRYSINGH, SHAMA
8255 VIA DI VENETO
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HARRYSINGH, SHAMA
200 E ROYAL PALM ROAD
305
BOCA RATON, FL 33432 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: SHAMA HARRYSINGH

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRYSINGH, SHAMA
Address: 200 ROYAL PALM ROAD, #305
City-St-Zip: BOCA RATON, FL 33432 US

Title: S
Name: RAMRUP, HANSRAM
Address: 12509 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V
Name: NAGEE, JERRY
Address: 200 ROYAL PALM ROAD, #305
City-St-Zip: BOCA RATON, FL 33432 US

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

SIGNATURE: SHAMA HARRYSINGH

PR

05/17/2010

Electronic Signature of Signing Officer or Director

Date