

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000067221

Entity Name: FRUTY FANTASY, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

4890 S.W. 74 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE, 910
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1118314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBIZARRETA JR, GUSTAVO
888 BRICKELL KEY DRIVE, #910
MIAMI, FL 33131 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: GUSTAVO ZUBIZARRETA JR

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUBIZARRETA, MARLENE A
Address: 11009 N.W. 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ZUBIZARRETA JR, GUSTAVO
Address: 888 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: ZUBIZARRETA, GUSTAVO
Address: 11009 N.W. 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: T () Delete
Name: ZUBIZARRETA, PAULA A
Address: 11009 N.W. 43 LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ZUBIZARRETA, MARLENE A
Address: 11009 N.W. 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ZUBIZARRETA, GUSTAVO
Address: 11009 N.W. 43 LANE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO ZUBIZARRETA

P

07/09/2007

Electronic Signature of Signing Officer or Director

Date