

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004768

FILED
Apr 04, 2007
Secretary of State

Entity Name: HOT TOMATOE CORPORATION

Current Principal Place of Business:

1817 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

626 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1817 NE 25TH ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

626 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 65-0989295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A COUNTING HOUSE
170 NE 18 ST.
POMPANO BEACH, FL 33060 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: A ELSA ADDARIO

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: ADDARIO, ALFONSINA ELSA
Address: 1817 NE 25TH ST.
City-St-Zip: LIGHTHOUSE PT., FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADDARIO, ALFONSINA ELSA
Address: 626 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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

SIGNATURE: A ELSA ADDARIO

P

04/04/2007

Electronic Signature of Signing Officer or Director

Date