

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047607

Entity Name: DRAGON ICE CREAM INC.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

2210 MARJORIE RD.
LAKELAND, FL 33805

New Principal Place of Business:

1732 W. OLIVE ST.
LAKELAND, FL 33815

Current Mailing Address:

2210 MARJORIE RD.
LAKELAND, FL 33805

New Mailing Address:

1371 OHIO AVE
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, ELIAS
1371 OHIO AVE
DUNEDIN, FL 34698 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:

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: MORRIS, ELIAS
Address: 1321 OHIO AVE
City-St-Zip: DUNEDIN, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, ELIAS
Address: 1371 OHIO AVE
City-St-Zip: DUNEDIN, FL 34698

Title: T () Change (X) Addition
Name: SAVIOLA, NICOLE
Address: 1371 OHIO AVE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICOLE SAVIOLA

T

12/06/2004

Electronic Signature of Signing Officer or Director

Date