

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000048732

Entity Name: I DREAM OF CHOCOLATE, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

11750 SW 16TH STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

7958 PINES BOULEVARD
PEMBROKE PINES, FL 33024

Current Mailing Address:

11750 SW 16TH STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

7958 PINES BOULEVARD
PEMBROKE PINES, FL 33024

FEI Number: 41-2039398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, SUE-ANN
11750 SW 16TH STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

SEIDMAN, SUE-ANN
7958 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: SUE-ANN SEIDMAN

05/09/2006

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: PST () Delete
Name: SEIDMAN, SUE-ANN
Address: 11750 SW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SEIDMAN, SUE-ANN
Address: 7958 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

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: SUE-ANN SEIDMAN

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date