2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000083342

Entity Name: TASTEE, INC.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

834 MEDINA AVE

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

834 MEDINA AVE CORAL GABLES, FL 33134

FEI Number: 56-2284335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22 ST 4 FLR

MIAMI, FL 33145 US

CHANG, ROBERT

834 MEDINA AVENUE

CORAL GABLES, FL 33134 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: ROBERT CHANG 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: () Change () Addition

 Name:
 CHANG, ROBERT
 Name:

 Address:
 834 MEDINA AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: ROBERT CHANG DP 03/30/2005