

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P02000112654

Entity Name: VANILLA ONE, INC.

**FILED**  
**Jan 25, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

22701 CAMINO DEL MAR #21  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

22701 CAMINO DEL MAR #21  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number: 46-0504264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRIEDMAN, MARC  
8634 NW 59TH PLACE  
PARKLAND, FL 33067 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: MARC FRIEDMAN

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: D ( ) Delete  
Name: MARKS, RANDY JAY  
Address: 22701 CAMINO DEL MAR #21 & #52  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: MARKS, LUZ  
Address: 22701 CAMINO DEL MAR #21  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: RANDY MARKS

DIR

01/25/2008

Electronic Signature of Signing Officer or Director

Date