2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000001465

Entity Name: CHOKOLADA, INC.

FILED Jan 28, 2005 Secretary of State

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

3501 SW 2ND AVE STE 2500 101611 OVERSEAS HWY GAINESVILLE, FL 32607 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

3501 SW 2ND AVE STE 2500 101611 OVERSEAS HWY GAINESVILLE, FL 32607 KEY LARGO, FL 33037

FEI Number: 55-0852618 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:

LATOUR, JOSE E FORMANEK, DAVID
3501 SW 2ND AVE STE 2500 101611 OVERSEAS HWY
GAINESVILLE, FL 32607 US KEY LARGO, FL 33037 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: FORMANEK DAVID 01/28/2005

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:
 FORMANEK, DAVID

 Address:
 9603 SW 75 ST

City-St-Zip: GAINESVILLE, FL 32608

 Title:
 D () Delete

 Name:
 HAJKOVA, MARTINA

 Address:
 9603 SW 75 ST

City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: FORMANEK, DAVID
Address: 101611 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: D (X) Change () Addition

Name: HAJKOVA, MARTINA Address: 101611 OVERSEAS HWY City-St-Zip: KEY LARGO, FL 33037

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: FORMANEK DAVID D 01/28/2005