

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000025312

Entity Name: DIAL-A-COOK PCS, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

2671 N.E. 63RD TERR.
MARGATE, FL 33063

New Principal Place of Business:

2671 N.W. 63RD TERR.
MARGATE, FL 33063

Current Mailing Address:

639 NE JUANITA PLACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 47-0917049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON-HORSTED, BEVERLEY
639 NE JUANITA PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

WATSON, ELAINE P
6901 NW 24TH COURT
SUNRISE, FL 33313 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: ELAINE P. WATSON

09/18/2007

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: PD () Delete
Name: WATSON-HORSTED, BEVERLEY
Address: 2671 NW 63RD TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON-HORSTED, BEVERLEY
Address: 639 NE JUANITA PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: BEVERLEY WATSON-HORSTED

PD

09/18/2007

Electronic Signature of Signing Officer or Director

Date