

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030631

FILED
Apr 30, 2005
Secretary of State

Entity Name: CROISSANTLICIOUS CORPORATION

Current Principal Place of Business:

1322 NE 40TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

2455 EAST SUNRISE BLVD.
500
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1322 NE 40TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

2455 EAST SUNRISE BLVD.
500
FORT LAUDERDALE, FL 33304

FEI Number: 35-2199524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 EAST SUNRISE BLVD., #502
FORT LAUDERDALE, FL 33304 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: GERALD S SCHNITZER

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: DESTENAY, FRANCOIS
Address: 1322 NE 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: D () Delete
Name: COULON, REMY
Address: 1322 NE 40TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESTENAY, FRANCOIS
Address: 2455 EAST SUNRISE BLVD. (#500)
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: COULON, REMY
Address: 2455 EAST SUNRISE BLVD (500)
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FRANCOIS DESTENAY

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date