

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039096

Entity Name: IL GELATONE USA, INC.

FILED
Oct 28, 2004
Secretary of State

Current Principal Place of Business:

5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

8 N. SUMMERLIN AVE.
ORLANDO, FL 32801 US

Current Mailing Address:

5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 36-4528820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSYTH, FRANK
5204 BUTLER RIDGE DRIVE
WINDERMERE, FL 34786 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: _____

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: DIR1 () Delete
Name: FORSYTH, FRANK
Address: 5204 BUTLER RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DIR2 () Delete
Name: FORSYTH, SISKKA
Address: 5204 BUTLER RIDGE DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

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 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: FRANK FORSYTH

MR

10/28/2004

Electronic Signature of Signing Officer or Director

Date