2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000087707

Entity Name: CAKE GALLERY CORP

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

5035 CORTO DR 1164 W. OSCEOLA PKWY. ORLANDO, FL 32837 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

5035 CORTO DR 1164 W. OSCEOLA PKWY. ORLANDO, FL 32837 KISSIMMEE, FL 34741

FEI Number: 75-3128649 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:

SEGURA, EDGAR
5035 CORTO DR
508 SEGURA, EDGAR
1164 W. OSCEOLA PKWY.
KISSIMMEE, FL 34741 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: EDGAR SEGURA 01/20/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: SEGURA, EDGAR Name: SEGURA, EDGAR Address: 5035 CORTO DR Address: 1164 W. OSCEOLA PKWY.

 Address:
 5035 CORTO DR
 Address:
 1164 W. OSCEOLA PKWY.

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: T () Delete Title: T (X) Change () Addition

Name: SEGURA, MAVEL Name: SEGURA, MAVEL

 Address:
 5035 CORTO DR
 Address:
 1164 W. OSCEOLA PKWY.

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR SEGURA D 01/20/2006