2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114022

Entity Name: CARAMELLA COLLECTION, CORP.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12160 ST. ANDREWS PLACE 104 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

12160 ST. ANDREWS PLACE 104 MIRAMAR, FL 33025

FEI Number: 16-1686480 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:

FERNANDEZ, BELEN 12160 ST. ANDREWS PLACE 104 MIRAMAR, FL 33025 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: FERNANDEZ, BELEN

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

Name: FERNANDEZ, BELEN Name: FERNANDEZ, BELEN Address: 12160 ST. ANDREWS PLACE 104 Address: 4253 TANYA ST

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: BROOKSVILLE, FL 34602

Title: V () Delete Title: V (X) Change () Addition Name: FERNANDEZ, ZAIDA Name: FERNANDEZ, ZAIDA

Address: 12160 ST. ANDREWS PLACE 104 Address: 4253 TANYA ST

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: BROOKSVILLE, FL 34602

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

Name: FERNANDEZ, DIANA Name: FERNANDEZ, DIANA
Address: 12160 ST. ANDREWS PLACE 104 Address: 4253 TANYA ST

City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: BROOKSVILLE, FL 34602

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

 Name:
 FERNANDEZ, CARMEN
 Name:

 Address:
 12160 ST. ANDREWS PLACE 104
 Address:

 City-St-Zip:
 MIRAMAR, FL 33025
 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: FERNANDEZ, BELEN P 04/08/2005