

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000125544

Entity Name: GOURMET SIMPLICITY, INC.

FILED
Mar 10, 2005
Secretary of State

Current Principal Place of Business:

378 N LAKE BLVD, STE 105
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

526 SABAL PALM
NORTH PALM BEACH, FL 33403

Current Mailing Address:

378 N LAKE BLVD, STE 105
NORTH PALM BEACH, FL 33408

New Mailing Address:

526 SABAL PALM
NORTH PALM BEACH, FL 33403

FEI Number: 20-0378290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BAEZ

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: PRICE, SYLVIA M
Address: 378 N LAKE BLVD, STE 105
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: PRICE, COLIN
Address: 378 N LAKE BLVD, STE 105
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRICE, SYLVIA M
Address: 526 SABAL PALM
City-St-Zip: NORTH PALM BEACH, FL 33403

Title: D (X) Change () Addition
Name: PRICE, COLIN
Address: 526 SABAL PALM
City-St-Zip: NORTH PALM BEACH, FL 33403

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: SYLVIA PRICE

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date