

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000126037

Entity Name: PASSION FOR PASTRY INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE C8
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE C8
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-2206713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, ALETHEA
21000 BOCA RIO RD., C-8
BOCA RATON, FL 33433 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: ALETHEA HICKMAN

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: CEO () Delete
Name: HICKMAN, ALETHEA
Address: 5752 NW 56 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V () Delete
Name: HICKMAN, JAMES
Address: 5752 NW 56 MANOR
City-St-Zip: CORAL SPRINGS, FL 33067

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 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: ALETHEA HICKMAN

Electronic Signature of Signing Officer or Director

CEOP

03/27/2009

Date