

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000148724

FILED
Sep 19, 2005
Secretary of State

Entity Name: SWEET TREATS AND ICE CREAM COMPANY

Current Principal Place of Business:

701 A1A BEACH BLVD
ST AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

701 A1A BEACH BLVD
ST AUGUSTINE, FL 32084

New Mailing Address:

205 MERIDA ROAD
ST AUGUSTINE, FL 32086

FEI Number: 05-0592649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAMMS, DAWN VSD
205 MERIDA ROAD
SAINT AUGUSTINE, FL 32086 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: DAWN TAMMS

09/19/2005

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: PTD () Delete
Name: TANNS, ERIC
Address: 701 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VSD () Delete
Name: TAMMS, DAWN
Address: 701 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TAMMS, ERIC
Address: 701 A1A BEACH BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

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: DAWN TAMMS

VSD

09/19/2005

Electronic Signature of Signing Officer or Director

Date