

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060160

Entity Name: COOKIEPURSONALITY INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

9008 DICKENS AVE
SURFSIDE
FL, 33154

New Principal Place of Business:

5401 COLLINS AVE
CU11
MIAMI BEACH, FL 33140

Current Mailing Address:

9008 DICKENS AVE
SURFSIDE
FL, 33154

New Mailing Address:

9008 DICKENS AVE
SURFSIDE, FL 33154

FEI Number: 20-0383579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZMAN, SMADAR F MRS.
9008 DICKENS AVE
SURFSIDE, FL 33154 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: SMADAR KATZMAN

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: P () Delete
Name: KATZMAN, SMADAR F
Address: 9008 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: COO () Delete
Name: KATZMAN, GIL
Address: 9008 DICKENS AVE
City-St-Zip: FL, 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: KATZMAN, GIL
Address: 9008 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

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: SMADAR KATZMAN

MRS.

10/10/2005

Electronic Signature of Signing Officer or Director

Date