2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000060160

Entity Name: COOKIEPURSONALITY INC.

FILED Dec 20, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 COLLINS AVE CU11 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5401 COLLINS AVE, UNIT CU11 5401 COLLINS AVE, MIAMI BEACH, FL 33154 UNIT CU11 MIAMI BEACH, FL 33154

FEI Number: 20-0983579 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: COO

Name: KATZMAN, GIL

Address: 5401 COLLINS AVE, UNIT CU11
City-St-Zip: MIAMI BEACH, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: GIL KATZMAN COO 12/20/2013