2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069399

Entity Name: CARLITOS DESSERTS OF NAPLES, INC.

FILED Jan 05, 2007 Secretary of State

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

2316 PINE RIDGE RD 349 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2316 PINE RIDGE ROAD #349 NAPLES, FL 34109

FEI Number: 20-0924455 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:

GANDICA, INEZ E
5701 WAXMYRTLE WAY
NAPLES, FL 34109 US
GANDICA, INES E
5020 BLAUVELT WAY
101
NAPLES, FL 34105 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: INES E. GANDICA 01/05/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: GARDICA, INEZ Name: GANDICA, INES

 Address:
 2216 PINE RIDGE RD 349
 Address:
 2316 PINE RIDGE RD 349

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: INES E GANDICA P 01/05/2007