

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000075294

Entity Name: BACKYARD SPICE, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

5790 RODMAN ST
#1
HOLLYWOOD, FL 33023

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

5790 RODMAN ST
UNIT #1
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 55-0867139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERR, BRYAN S
KERR & KERR LLP
9924 SW 156 CT
MIAMI, FL 33196 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: KERR&KERR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FOX, DENNIS S PTD
Address: 5790 RODMAN ST STE#1
City-St-Zip: HOLLYWOOD, FL 33023

Title: SCTY
Name: DELEON, OLIVE M SECTY
Address: 2800 NW 56 AVE APT# H302
City-St-Zip: LAUDERDALE HILL, FL 33313

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: DENNIS FOX

PTD

10/03/2011

Electronic Signature of Signing Officer or Director

Date