

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122891

Entity Name: SUGARPLUMS AND FANCY INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

2100 NE 15 AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

312 NE 16 TER.
C
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1629 NE 34 LANE
SUITE 2
OAKLAND PARK, FL 33334

New Mailing Address:

312 NE 16 TER.
C
FORT LAUDERDALE, FL 33301

FEI Number: 33-1099965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MARK
1629 NE 34 LANE
SUITE 2
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DAVID, MARK
312 NE 16 TERRACE
C
FORT LAUDERDALE, FL 33301 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: MARK DAVID

10/30/2009

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: PCEO () Delete
Name: DAVID, MARK
Address: 1629 NE 34 LANE SUITE 2
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVID, MARK
Address: 312 NE 16 TER. NO. C
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify 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: MARK DAVID

CEO

10/30/2009

Electronic Signature of Signing Officer or Director

Date