2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000122891

Entity Name: SUGARPLUMS AND FANCY INC.

Oct 15, 2010 Secretary of State

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

312 NE 16 TER. 800 NE 17 WAY. 12

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

800 NE 17 WAY. 312 NE 16 TER.

FORT LAUDERDALE, FL 33304 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: Name and Address of New Registered Agent:

DAVID, MARK DAVID, MARK 312 NÉ 16 TERRACE 800 NÉ 17 WAY.

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33304 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 10/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

DAVID, MARK Name: 800 NE 17 WAY Address:

City-St-Zip: FORT LAUDERDALE, FL 33304

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: MARK DAVID CEO 10/15/2010