

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131383

Entity Name: ICE IT BY BEBE Z, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

221 PAULS DR SUITE D
BRANDON, FL 33511

New Principal Place of Business:

1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511

Current Mailing Address:

221 PAULS DR SUITE D
BRANDON, FL 33511

New Mailing Address:

1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511

FEI Number: 47-0945260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
100 NORTH TAMPA STREET
SUITE 1900
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GAGEL, SHARI S
1210 MILLENNIUM PARKWAY
SUITE 2030
BRANDON, FL 33511 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: SHARI GAGEL

10/22/2009

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: PDS () Delete
Name: ZIEGLER, BRENDA F
Address: 1210 MILLENNIUM PKWY, SUITE 2030
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: ZIEGLER, BRENDA F
Address: 1210 MILLENNIUM PKWY, SUITE 2030
City-St-Zip: BRANDON, FL 33511

Title: AS () Delete
Name: THORN, W. THOMPSON III
Address: 100 NORTH TAMPA STREET, SUITE 1900
City-St-Zip: TAMPA, FL 33602

Title: DTS () Delete
Name: GAGEL, SHARI S
Address: 1210 MILLENNIUM PKWY, SUITE 2030
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARI GAGEL

DTS

10/22/2009

Electronic Signature of Signing Officer or Director

Date