

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000135350

Entity Name: TASTYMANIA, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

5733 SW 142ND AVE
MIAMI, FL 33183

New Principal Place of Business:

8031 WEST 21ST AVENUE
HIALEAH, FL 33016

Current Mailing Address:

5733 SW 142ND AVE
MIAMI, FL 33183

New Mailing Address:

8031 WEST 21ST AVENUE
HIALEAH, FL 33183

FEI Number: 20-2119910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEX R
5733 SW 142ND AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ALVAREZ, ALEX R
8031 WEST 21ST AVENUE
HIALEAH, FL 33016 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: ALEX R ALVAREZ

04/23/2007

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:

Title: PVST () Delete
Name: ALVAREZ, ALEX R
Address: 5733 SW 142ND AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALVAREZ, ALEX R
Address: 8031 WEST 21ST AVENUE
City-St-Zip: HIALEAH, FL 33016

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: ALEX R, ALVAREZ

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date