

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160821

Entity Name: BIG KISSS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11960 SW 99TH ST
MIAMI, FL 33186

New Principal Place of Business:

5868 SUNSET DR
SOUTH MIAMI, FL 33143

Current Mailing Address:

11960 SW 99TH ST
MIAMI, FL 33186

New Mailing Address:

5868 SUNSET DR
SOUTH MIAMI, FL 33143

FEI Number: 20-2903945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTOUS, IBRAHIM C
420 S DIXIE HWY #2-C
CORAL GABLES, FL 33146 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: IBRAHIM C GHANTOUS

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: PST () Delete
Name: MARZOUKA, CHRISTINA
Address: 11690 SW 99TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTINA MARZOUKA

PST

04/27/2006

Electronic Signature of Signing Officer or Director

Date