

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000266

Entity Name: FLOATING SUGAR INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

4104 128TH STREET
SUITE 702
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

4104 128TH STREET
SUITE 702
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number: 20-2081572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
260
PALM BEACH, FL 33480 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: ROBERT W. SLATER

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: P () Delete
Name: BELL, BILLY
Address: 4104 128TH ST SUITE 702
City-St-Zip: CORTEZ, FL 34215 US

Title: T () Delete
Name: WERTHMAN, SANDRA J
Address: 4104 128TH STREET SUITE 702
City-St-Zip: CORTEZ, FL 34215 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: BILLY R. BELL

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date