2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034440

Entity Name: TASTEFUL SENSATIONS, INC.

FILED Oct 14, 2011 Secretary of State

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

1271 LITTLE RIVER DRIVE MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1071 LITTLE RIVER DRIVE 1271 LITTLE RIVER DRIVE MIAMI, FL 33147 1271 LITTLE RIVER DRIVE

FEI Number: 14-1925000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, SHIRLEY 1271 LITTLE RIVER DRIVE MIAMI, FL 33147 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: SHIRLEY WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WILLIAMS, SHIRLEY
Address: 1271 LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33147

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: SHIRLEY WILLIAMS DP 10/14/2011