

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055332

Entity Name: GOOD SOUP, INC.

FILED
Oct 01, 2007
Secretary of State

Current Principal Place of Business:

1729 BRAMAN AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

8359 BEACON BLVD
SUITE 630
FT. MYERS, FL 33907 30

Current Mailing Address:

1729 BRAMAN AVE.
FT. MYERS, FL 33901

New Mailing Address:

8359 BEACON BLVD
SUITE 630
FT. MYERS, FL 33907

FEI Number: 20-2665208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARLEY, ANDREW
1729 BRAMAN AVE.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MCCARLEY, ANDREW J MR
8359 BEACON BLVD
630
FT. MYERS, FL 33907 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: ANDREW J MCCARLEY

10/01/2007

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: D () Delete
Name: MCCARLEY, ANDREW
Address: 1729 BRAMAN AVE.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCARLEY, ANDREW J MR
Address: 8359 BEACON BLVD
City-St-Zip: FT. MYERS, FL 33907

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: ANDREW J. MCCARLEY

PRES

10/01/2007

Electronic Signature of Signing Officer or Director

Date