

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000055935

Entity Name: DRAGON'S BREATH, INC.

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

153 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

153 S. CYPRESS ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 03-0559491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WEINBERG, STEVEN A
FRANK WEINBERG BLACK PL
7805 SW 6TH COURT
PLANTATION, FL 33311 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: STEVEN A. WEINBERG

10/08/2008

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: PD () Delete
Name: RANEY, ROLAND
Address: 153 S. CYPRESS ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: VSD () Delete
Name: KIRCH0EFER, ROBERT
Address: 153 S. CYPRESS ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

Title: TD () Delete
Name: BRANDT, CYNTHIA
Address: 153 S. CYPRESS ROAD
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROLAND RANEY

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date