2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094411

Entity Name: LISA'S CHEESECAKES, INC.

FILED Dec 04, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2729 62ND AVENUE SOUTH 835 CR1

ST. PETERSBURG, FL 33712 US PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2729 62ND AVENUE SOUTH 835 CR1

US

ST. PETERSBURG, FL 33712 US PALM HARBOR, FL 34683 US

FEI Number: 06-1770848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PAPA, LISA A 2729 62ND AVENUE SOUTH ST. PETERSBURG, FL 33712

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: LISA PAPA

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: () Change () Addition

 Name:
 PAPA, LISA A
 Name:

 Address:
 2729 62ND AVENUE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33712 US
 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: LISA PAPA O 12/04/2006