

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000100522

Entity Name: SPECIALTIES OF PARADISE INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1613 TRINIDAD DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 5886
KEY WEST, FL 33045

New Mailing Address:

PO BOX 5886
KEY WEST, FL 33045 US

FEI Number: 20-3350332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYER, LESLIE
1613 TRINIDAD DR
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MOYER, LESLIE E
1613 TRINIDAD DR
KEY WEST, FL 33040 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: LESLIE E MOYER

10/29/2008

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: MOYER, LESLIE
Address: 1613 TRINIDAD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOYER, LESLIE E
Address: 1613 TRINIDAD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP () Change (X) Addition
Name: MOYER, TAMI L
Address: 1613 TRINIDAD DR
City-St-Zip: KEY WEST, FL 33040 US

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: LESLIE E MOYER

PRES

10/29/2008

Electronic Signature of Signing Officer or Director

Date