

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000128254

Entity Name: NICE & SMOOTHIE, INC.

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

4366 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

4366 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-3469286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN'S ACCOUNTING SOLUTIONS, INC.
636 US HWY 1
SUITE 301
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PULVER, JONATHAN B
4366 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33467 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: JONATHAN B PULVER

10/26/2009

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: P () Delete
Name: STAUFFER, JENNIFER
Address: P.O. BOX 540641
City-St-Zip: GREENACRES, FL 33454 US

Title: VP () Delete
Name: PULVER, JONATHAN
Address: P.O. BOX 540641
City-St-Zip: GREENACRES, FL 33454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN B PULVER

VP

10/26/2009

Electronic Signature of Signing Officer or Director

Date