

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155418

Entity Name: EXCLUSIVELY CHOCOLATE, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

698 N MAITLAND AVE.
MAITLAND, FL 32751

New Principal Place of Business:

4416 TWINVIEW LANE
ORLANDO, FL 32814

Current Mailing Address:

698 N MAITLAND AVE.
MAITLAND, FL 32751

New Mailing Address:

4416 TWINVIEW LANE
ORLANDO, FL 32814

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORIARTY, BETH A
698 N MAITLAND AVE.
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MORIARTY, BETH A
4767 NEW BROAD STREET
ORLANDO, FL 32814 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: BETH A MORIARTY

02/28/2007

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: MORIARTY, BETH A
Address: 698 N MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MORIARTY, BETH A
Address: 4416 TWINVIEW LANE
City-St-Zip: ORLANDO, FL 32814

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: BETH A. MORIARTY

PST

02/28/2007

Electronic Signature of Signing Officer or Director

Date