

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000004402

Entity Name: JUST DESSERTS USA, INC.

FILED
Feb 04, 2014
Secretary of State

Current Principal Place of Business:

19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498 UN

New Principal Place of Business:

7861 VENTURE CENTER WAY
3201
BOYNTON BEACH, FL 33437 UN

Current Mailing Address:

19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498 UN

New Mailing Address:

7861 VENTURE CENTER WAY
3201
BOYNTON BEACH, FL 33437 UN

FEI Number: 20-4037652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINZI, RODOLFO R
19244 CLOISTER LAKE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

PRINZI, RODOLFO R
7861 VENTURE CENTER WAY
3201
BOYNTON BEACH, FL 33437 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: RODOLFO R PRINZI

02/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRINZI, RODOLFO R
Address: 7861 VENTURE CENTER WAY, 3201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: COO
Name: PRINZI, VICTORIA M
Address: 7861 VENTURE CENTER WAY, 3201
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: RODOLFO R PRINZI

PRES

02/04/2014

Electronic Signature of Signing Officer or Director

Date