

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049362

Entity Name: SHUGA N SPICE, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

2490 S.W. 122ND COURT
MIAMI, FL 33175

New Principal Place of Business:

1485 SW 122ND AVENUE
NO. 2
MIAMI, FL 33184

Current Mailing Address:

2490 S.W. 122ND COURT
MIAMI, FL 33175

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAZ, MICHELLE N
2490 S.W. 122ND COURT
MIAMI, FLORIDA, FL 33175 US

Name and Address of New Registered Agent:

ABRAMSON & MAGIDSON, P.A.
930 N. KROME AVENUE
2A
HOMESTEAD, FL 33030 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: MICHELLE DIAZ

11/27/2007

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: P () Delete
Name: DIAZ, MICHELLE N
Address: 2490 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: DIAZ, MICHELLE N
Address: 2490 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33175 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAZ, MICHELLE N
Address: 4535 SIGNAL RIDGE COURT
City-St-Zip: BUFORD, GA 30518 US

Title: P (X) Change () Addition
Name: FERNANDEZ, ALIDA
Address: 1485 SW 122ND AVENUE, NO 2
City-St-Zip: MIAMI, FL 33184 US

Title: T () Change (X) Addition
Name: GOMEZ, VILMA
Address: 3039 NW 17TH STREET
City-St-Zip: MIAMI, FL 33125

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: ALIDA FERNANDEZ

P

11/27/2007

Electronic Signature of Signing Officer or Director

Date