

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076980

FILED
Nov 14, 2007
Secretary of State

Entity Name: E CAKE DESIGN, INC.

Current Principal Place of Business:

5001 NW 64TH DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2761 E. OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306

Current Mailing Address:

5001 NW 64TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

8411 W. OAKLAND PARK BLVD.
201
SUNRISE, FL 33351

FEI Number: 20-5548699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFFEI & MAFFEI, P.A.
633 SE 3RD AVE STE 4-R
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBERT A HENRY
8411 W. OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351 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: ROBERT A HENRY

11/14/2007

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: SINDACO, ERIKA
Address: 5001 NW 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINDACO, ERIKA
Address: 3100 NE 48TH STREET, PH 8
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ERIKA SINDACO

PRES

11/14/2007

Electronic Signature of Signing Officer or Director

Date