2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107843

Entity Name: SIXTY SUNDAES COMPANY

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2832 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 2832 SW PORT SAINT LUCIE BLVD PO BOX 881973 PORT SAINT LUCIE, FL 34988 PORT SAINT LUCIE, FL 34953 FEI Number: 22-3940984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: M H SIDKY 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTD () Delete () Change () Addition Name: SIDKY, M.H. Name: 2832 SW PORT SAINT LUCIE BLVD Address: Address: City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: Title: SD (X) Delete Title: () Change () Addition Name: PARE, ALEXANDER M Name: 2832 SW PORT SAINT LUCIE BLVD Address: Address: PORT SAINT LUCIE, FL 34953 City-St-Zip: 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: MH SIDKY PRES 03/04/2009