

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121844

FILED
Mar 10, 2010
Secretary of State

Entity Name: MS. CAROLYN'S BREAKFAST AND DESSERTS INC.

Current Principal Place of Business:

1881 SOUTH 14TH STREET
SUITE 1
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1881 SOUTH 14TH STREET
SUITE 1
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-5545335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWE, RICHARD
1881 SOUTH 14TH STREET
SUITE 1
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

COURSON & STAM LLC
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

03/10/2010

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
Name: SYLVESTER, CAROLYN A
Address: 1881 SOUTH 14TH STREET #1
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROLYN SYLVESTER

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date