

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000130961

FILED
Sep 19, 2007
Secretary of State

Entity Name: ROCK MONSTER COOKIES, INC.

Current Principal Place of Business:

11450 N.W. 38TH PLACE
SUNRISE, FL 33323 US

New Principal Place of Business:

2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

11450 N.W. 38TH PLACE
SUNRISE, FL 33323 US

New Mailing Address:

2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 20-5714071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MICHAEL F
11450 N.W. 38TH PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

BROWN, MICHAEL F
2875 S UNIVERSITY DRIVE
DAVIE, FL 33328 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: MICHAEL BROWN

09/19/2007

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: BROWN, MICHAEL F
Address: 11450 N.W. 38TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, MICHAEL F
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: VP () Change (X) Addition
Name: MALDONADO, TINA
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: T () Change (X) Addition
Name: BRESNAHAN, PAUL
Address: 2875 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: MICHAEL BROWN

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date