

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000049

Entity Name: ELEGANCE IN ICE, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

6604 NORTHWEST 20TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6604 NW 20TH AVE
FT LAUDERDALE, FL 33309

Current Mailing Address:

6604 NORTHWEST 20TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 67-0335
CORAL SPRINGS, FL 33067 US

FEI Number: 20-8131370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TILLOTSON, EDWARD H
6604 NW 20TH AVE
FT LAUDERDALE, FL 33309 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: EDWARD H. TILLOTSON

08/21/2008

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: DPST () Delete
Name: TILLOTSON, EDWARD H
Address: 6604 NORTHWEST 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TILLOTSON, EDWARD H
Address: 6604 NW 20TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

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: EDWARD H. TILLOTSON

DPST

08/21/2008

Electronic Signature of Signing Officer or Director

Date