

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000039647

Entity Name: PALATE PLEASERS, INC.

FILED  
Oct 23, 2008  
Secretary of State

## Current Principal Place of Business:

777 YAMATO RD  
SUITE 118  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

7603 NW 60TH LANE  
PARKLAND, FL 33067

## New Mailing Address:

777 YAMATO RD  
SUITE 118  
BOCA RATON, FL 33431

FEI Number: 20-8836154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

POTASH, ADAM S  
7603 NW 60TH LANE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

POTASH, ADAM S  
777 YAMATO RD  
SUITE 118  
BOCA RATON, FL 33431 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: ADAM POTASH

10/23/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: POTASH, ADAM S  
Address: 777 YAMATO RD. SUITE 118  
City-St-Zip: BOCA RATON, FL 33431

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: ADAM POTASH

P

10/23/2008

Electronic Signature of Signing Officer or Director

Date