

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075752

Entity Name: VANILLA, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

C/O JOSH GERSTIN 1499 W. PALMETTO PARK. RD
412
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

C/O JOSH GERSTIN 1499 W. PALMETTO PARK. RD
412
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTIN, JOSHUA
1499 W. PALMETTO PARK RD.
SUITE 412
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: JOSHUA GERSTIN

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: PVPD () Change (X) Addition
Name: GERSTIN, JOSHUA
Address: 1499 WEST PALMETTO PARK RD., SUITE 412
City-St-Zip: BOCA RATON, FL 33486

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: JOSHUA GERSTIN

Electronic Signature of Signing Officer or Director

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10/23/2008

Date