

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000124899

FILED
Jan 07, 2011
Secretary of State

Entity Name: PURE MAGIC ICE CREAM COMPANY, INC.

Current Principal Place of Business:

1198B GREENSKEEP DR.
KISSIMMEE, FL 34741

New Principal Place of Business:

2767 PATRICIAN CIRCLE
KISSIMMEE, FL 34746

Current Mailing Address:

1198B GREENSKEEP DR.
KISSIMMEE, FL 34741

New Mailing Address:

P.O. BOX 421885
KISSIMMEE, FL 34742

FEI Number: 26-1476058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M
104 NORTH CHURCH STREET
KISSIMMEE, FL 347415055 US

Name and Address of New Registered Agent:

EUSTACE, JOHN W JR
2767 PATRICIAN CIRCLE
KISSIMMEE, FL 34746 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: JOHN W. EUSTACE, JR.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: EUSTACE, JOHN W JR.
Address: P.O. BOX 421885
City-St-Zip: KISSIMMEE, FL 34742

Title: PRES
Name: MAYHEW, DOUG
Address: P.O. BOX 421885
City-St-Zip: KISSIMMEE, FL 34742

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: JOHN W. EUSTACE, JR

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date