

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000041156

FILED
Jul 18, 2011
Secretary of State

Entity Name: DGLE TASTY CORPORATION

Current Principal Place of Business:

5910 WEST LEITH COURT
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

216 NE US HWY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

5910 WEST LEITH COURT
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 26-2515526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, GRACE
5910 WEST LEITH COURT
CRYSTAL RIVER, FL 34429 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: GRACE CHEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP,T
Name: CHEN, GRACE
Address: 5910 WEST LEITH COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P
Name: CHEN, DAVID
Address: 5910 WEST LEITH COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

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: GRACE CHEN

Electronic Signature of Signing Officer or Director

VP

07/18/2011

Date