

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000060567

FILED
Jun 10, 2010
Secretary of State

Entity Name: MARIA'S GOURMET DESSERTS, INC

Current Principal Place of Business:

2130 PLEASANT DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

2130 PLEASANT DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-2858665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS RD
300
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

CHRISTMAN, MARIA A PRES
2130 PLEASANT DRIVE
NORTH PALM BEACH, FL 33408 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: MARIA ANNE CHRISTMAN

06/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHRISTMAN, MARIA A
Address: 2130 PLEASANT DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARIA ANNE CHRISTMAN

PRES

06/10/2010

Electronic Signature of Signing Officer or Director

Date