

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067357

FILED
Oct 13, 2010
Secretary of State

Entity Name: RELISH, INC.

Current Principal Place of Business:

233 S. FEDERAL HIGHWAY
SUITE 925
BOCA RATON, FL 33432

New Principal Place of Business:

401 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

Current Mailing Address:

233 S. FEDERAL HIGHWAY
SUITE 925
BOCA RATON, FL 33432

New Mailing Address:

401 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407

FEI Number: 26-4748951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOBIN, DESIREE S
233 S. FEDERAL HIGHWAY
SUITE 925
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOBIN, DESIREE
401 NORTHWOOD ROAD
WEST PALM BEACH, FL 33407 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: DESIREE TOBIN

10/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOBIN, DESIREE
Address: 401 NORTHWOOD ROAD
City-St-Zip: WEST PALM BEACH, FL 33407

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: DESIREE TOBIN

P

10/13/2010

Electronic Signature of Signing Officer or Director

Date