

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000077858

Entity Name: SUGARTIME INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

6174 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

119 WASHINGTON AVE
500
MIAMI BEACH, FL 33139

Current Mailing Address:

6174 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

119 WASHINGTON AVE
500
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAMIAN, MELANIE E
1000 BRICKELL AVENUE
1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRIECO, MICHAEL C
119 WASHINGTON AVE
500
MIAMI BEACH, FL 33139 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: MICHAEL GRIECO

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUGARMAN, DAVID
Address: 119 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BETH, DAVID
Address: 2 CHERRY POINT CT
City-St-Zip: MORGANVILLE, NJ 07751

Title: MGR
Name: WALLACH, MICHAEL
Address: 116 HAROLD ROAD
City-St-Zip: WOODMERE, NY 11598

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: DAVID SUGARMAN

P

11/20/2012

Electronic Signature of Signing Officer or Director

Date