

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000083562

FILED
Oct 14, 2009
Secretary of State

Entity Name: STELLA' S CUPCAKES & CREATIONS CORP

Current Principal Place of Business:

16250 SW 54 TERR
MIAMI, FL 33185

New Principal Place of Business:

2741 SW 156 PLACE
MIAMI, FL 33185

Current Mailing Address:

16250 SW 54 TERR
MIAMI, FL 33185

New Mailing Address:

2741 SW 156 PLACE
MIAMI, FL 33185

FEI Number: 26-3331274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINA, MELISSA I
16250 SW 54 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

REINA, MELISSA I
2741 SW 156 PLACE
MIAMI, FL 33185 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: MELISSA REINA

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINA, MELISSA I
Address: 16250 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: GONZALEZ, MONICA
Address: 16250 SW 54 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINA, MELISSA I
Address: 2741 SW 156 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: GONZALEZ, MONICA
Address: 2741 SW 156 PLACE
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA REINA

MRS.

10/14/2009

Electronic Signature of Signing Officer or Director

Date