

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000092991

Entity Name: HIDDEN TEA SECRETS, INC.

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6682 PARKSIDE DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-3526453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET STE 210
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LIA NELSON
12686 NW 75TH STREET
PARKLAND, FL 33076 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: LIA NELSON

10/17/2009

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: D () Delete
Name: NELSON, LIA
Address: 12686 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NELSON, LIA
Address: 12686 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

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: LIA NELSON

OWN

10/17/2009

Electronic Signature of Signing Officer or Director

Date