

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000056

FILED
Jul 15, 2010
Secretary of State

Entity Name: FUSION FINE CUISINES INC.

Current Principal Place of Business:

101 LAKE WIRE DRIVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

848 17TH TERRACE NE
WINTER HAVEN, FL 33881

New Mailing Address:

101 LAKE WIRE DRIVE
LAKELAND, FL 33815

FEI Number: 26-4015604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
848 17TH TERRACE NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: JOSE RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, JOSE A
Address: 848 17TH TERRACE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP
Name: RODRIGUEZ, BONNIE
Address: 848 17TH TERRACE NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: SEC
Name: MIGDALIA, PALUMBO
Address: 16444 COOPERS HAWK AVE
City-St-Zip: CLERMONT, FL 34711

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: JOSE A RODRIGUEZ

PRES

07/15/2010

Electronic Signature of Signing Officer or Director

Date