

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023005

Entity Name: THE SOUP SHOP, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

8705 N. WICKHAM RD.
THE SNACK SHACK
VIERA, FL 32940 US

New Principal Place of Business:

1912 B POST RD.
MELBOURNE, FL 32935 US

Current Mailing Address:

3953 POSTRIDGE TRAIL
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 26-4449283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY, JULIE
3953 POSTRIDGE TRAIL
MELBOURNE, FL 32934 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: JULIE SHIPLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHIPLEY, JULIE
Address: 3953 POSTRIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

Title: VD
Name: SHIPLEY, PHILLIP
Address: 3953 POSTRIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934 US

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: JULIE SHIPLEY

Electronic Signature of Signing Officer or Director

PSTD

12/07/2010

Date