

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000092825

Entity Name: U-TWIRL-YOGURT INC.

FILED
Jul 25, 2012
Secretary of State

Current Principal Place of Business:

341 MARAVILLA DR
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

341 MARAVILLA DR
MIRAMAR BEACH, FL 32550

New Mailing Address:

34940 EMERALD COAST PKWY
181
DESTIN, FL 32541

FEI Number: 27-1308818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYSTER-BOMPAROLA, DELAINE E
341 MARAVILLA DR
MIRAMAR BEACH, FL 32550 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: DELAINE SYSTER- BOMPAROLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SYSTER-BOMPAROLA, DELAINE
Address: 341 MARAVILLA DR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: BOMPAROLA, LUIGI
Address: 2801 SOARING PEAK AVE
City-St-Zip: HENDERSON, NV 89052 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: DELAINE SYSTER- BOMPAROLA

P

07/25/2012

Electronic Signature of Signing Officer or Director

Date