2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000078976

Entity Name: SUGAR CASA, INC.

FILED Nov 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

433 PLAZA REAL SUITE 275

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

112 NW 9TH ST
BOCA RATON, FL 33432 US
10551 SW WEST LAWN BLVD
PORT ST LUCIE, FL 34987 US

FEI Number: 45-3156058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, FRED
433 PLAZA REAL
5TE 275
BOCA RATON, FL 33432 US
GREENE, FRED
10551 SW WEST LAWN
PORT ST LUCIE, FL 34987 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: FRED GREENE 11/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GREENE, FRED

Address: 433 PLAZA REAL STE 275 City-St-Zip: BOCA RATON, FL 33432 US

Title: VP

Name: GENTILE, GINO

Address: 433 PLAZA REAL STE 275 City-St-Zip: BOCA RATON, FL 33432 US

Title: VP

Name: MORALES, ISMAEL
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON, FL 33432 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: FRED GREENE P 11/05/2012