

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000109075

FILED
Apr 09, 2013
Secretary of State

Entity Name: MATTIE'S DELECTABLE DESSERTS INC.

Current Principal Place of Business:

521 E. SR 434
SUITE 1001
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

521 E. SR 434
SUITE 1001
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 38-3862531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, BRENDA L
1502 WESCOTT LOOP
WINTER SPRINGS, FL 32708 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: BRENDA L. BERNARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARD, BRENDA L
Address: 1502 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: V
Name: BERNARD, PETER A
Address: 1502 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T
Name: BERNARD, BRANDON A
Address: 1502 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: BERNARD, JUSTIN A
Address: 1502 WESCOTT LOOP
City-St-Zip: WINTER SPRINGS, FL 32708 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: BRENDA L. BERNARD

P

04/09/2013

Electronic Signature of Signing Officer or Director

Date