

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000025496

FILED
Oct 21, 2014
Secretary of State

Entity Name: THE FUDGE FACTORY OF SARASOTA, INC.

Current Principal Place of Business:

12 NORTH BOULEVARD OF PRESIDENTS
ST. ARMANDS CIRCLE
SARASOTA, FL 34236 FL

New Principal Place of Business:

Current Mailing Address:

12 NORTH BOULEVARD OF PRESIDENTS
ST. ARMANDS CIRCLE
SARASOTA, FL 34236 FL

New Mailing Address:

FEI Number: 46-2332044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL CPA
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: JOEL MARCUS CPA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAMINECKI, BENJAMIN
Address: 20107 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498 FL

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: BENJAMIN KAMINECKI

P

10/21/2014

Electronic Signature of Signing Officer or Director

Date