2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000053188

Entity Name: TROPICAL BEVERAGE, INC.

FILED Oct 28, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

11327 WINGFOOT DRIVE 412 E. GOETZ AVENUE BOYNTON BEACH, FL 33437 US SANTA ANA, CA 92707 US

Current Mailing Address: New Mailing Address:

11327 WINGFOOT DRIVE 412 E. GOETZ AVENUE BOYNTON BEACH, FL 33437 US SANTA ANA, CA 92707 US

FEI Number: 65-0596319 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:

WULWICK, KENNETH

11327 WINGFOOT DRIVE

BOYNTON BEACH, FL 33437 US

LOTITO, CHRIS

11327 WINGFOOT DRIVE

BOYNTON BEACH, FL 33437 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: CHRIS LOTITO 10/28/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 WULWICK, KENNETH
 Name:
 MILSAP, MARK

 Address:
 11327 WINGFOOT DRIVE
 Address:
 412 E. GOETZ AVENUE

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US
 City-St-Zip:
 SANTA ANA, CA 92707 US

Title: D () Delete Title: OD (X) Change () Addition Name: NABRIDGE, MARGIE Name: LOTITO, CHRIS

Address: 7410 DOVER CT. Address: 412 E. GOETZ AVENUE City-St-Zip: PARKLAND, FL 33067 City-St-Zip: SANTA ANA, FL 92707 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRIS LOTITO OD 10/28/2004