2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000022897

Entity Name: SUGARLIPS, INC.

FILED Oct 25, 2010 Secretary of State

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

5130 N. U.S. 1

FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

5809 SUNBERRY CIRCLE FORT PIERCE, FL 34951

FEI Number: 65-0658706 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:

CIRILLO, VIRGINIA M 5809 SUNBERRY CIRCLE FORT PIERCE, FL 34951 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: VIRGINIA M. CIRILLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CIRILLO, VINCENT
Address: 5809 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

Title: STD

Name: CIRILLO, VIRGINIA M
Address: 5809 SUNBERRY CIRCLE
City-St-Zip: FORT PIERCE, FL 34951

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: VIRGINIA M. CIRILLO STD 10/25/2010