

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000061549

Entity Name: SUGAR BELLE CORP.

FILED
Nov 22, 2006
Secretary of State

Current Principal Place of Business:

515 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

515 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

643 NW 11TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 65-0828087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BONFIGLIO, MARC
643 NW 11TH STREET
BOYNTON BEACH, FL 33426 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: MARC BONFIGLIO

11/22/2006

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: P () Delete
Name: BONFIGLIO, MARC
Address: 643 NW 11TH ST
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: BONFIGLIO, NICHOLAS
Address: 215 LAKEVIEW AVE
City-St-Zip: LANTANA, FL 33462

Title: T () Delete
Name: MARKMAN, MICHAEL
Address: #1 ALBERTS AVE
City-St-Zip: SICKLERVILLE, NJ 08087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BONFIGLIO, NICHOLAS
Address: 643 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T (X) Change () Addition
Name: JOHNSON, FREDRICK
Address: 643 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426P

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MARC BONFIGLIO

P

11/22/2006

Electronic Signature of Signing Officer or Director

Date