

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067981

FILED
Apr 29, 2005
Secretary of State

Entity Name: RICE & SPICE INTERNATIONAL, INC.

Current Principal Place of Business:

25NE 2ND AVE #116
DELRAY BEACH, FL 33444

New Principal Place of Business:

25 NE 2 AVENUE
DELRAY BEACH, FL 33444 US

Current Mailing Address:

25NE 2ND AVE #116
DELRAY BEACH, FL 33444

New Mailing Address:

25 NE 2 AVENUE
DELRAY BEACH, FL 33444 US

FEI Number: 65-0754448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHANGRANG, PATCHARIN
25 NE 2ND AVE #116
DELRAY BEACH, FL 33444 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: PATCHARIN KHANGRANG

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: DP () Delete
Name: KHANG-RANG, PATCHARIN
Address: 25 NE 2ND AVE #116
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KHANG-RANG, PATCHARIN
Address: 25 NE 2 AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: PATCHARIN KHANGRANG

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04/29/2005

Electronic Signature of Signing Officer or Director

Date