

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000084386

FILED  
Nov 17, 2005  
Secretary of State

Entity Name: WILLIE'S ICE CREAM CORPORATION

## Current Principal Place of Business:

1240 NE 13TH AVE  
APT 23  
FT LAUDERDALE, FL 33304

## Current Mailing Address:

2890 ANDREWS AVE  
SUITE B  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

75 NORTH EAST 44TH STREET  
SUITE 9  
OAKLAND PARK, FL 33334

## New Mailing Address:

75 NORTH EAST 44TH STREET  
SUITE 9  
OAKLAND PARK, FL 33334

FEI Number: 65-0788968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAHON, JAMES F  
2890 N ANDREWS AVE  
SUITE B  
FORT LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

BALGOBIN, WILBUR C  
4109 WOODSIDE DRIVE  
SUITE 3  
CORAL SPRINGS, FL 33065 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: WILBUR BALGOBIN

11/17/2005

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: D ( ) Delete  
Name: BALGOBIN, WILBUR C  
Address: 1240 NE 13TH AVE APT 23  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D ( ) Delete  
Name: BALGOBIN, VIDYA  
Address: 1240 NE 13TH AVE APT 23  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALGOBIN, WILBUR C  
Address: 4109 WOODSIDE DRIVE, 3  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: BALGOBIN, VIDYA  
Address: 4116 RIVERSIDE DRIVE, # 1  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P ( ) Change (X) Addition  
Name: MAHARAJ, AVINASH  
Address: 3760 RIVERSIDE DRIVE, # 1  
City-St-Zip: CORAL SPRINGS, FL 33065

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: AVINASH MAHARAJ

P

11/17/2005

Electronic Signature of Signing Officer or Director

Date