

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000014677

FILED
May 03, 2011
Secretary of State

Entity Name: THE SERIOUS COOKIE COMPANY

Current Principal Place of Business:

1200 5 AV S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1200 5 AV S
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0826018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFIANOS, CHARLOTTE
419 CROSSFIELD CIRCLE
NAPLES, FL 34104 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: CHARLOTTE SARAFIANOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SARAFIANOS, CHARLOTTE
Address: 419 CROSSFIELDS CIRCLE
City-St-Zip: NAPLES, FL 34104

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: CHARLOTTE SARAFIANOS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date