

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000089089

Entity Name: SUGAR STIX, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

9550 SATELITTE BLVD
STE 160
ORLANDO, FL 328378437

New Principal Place of Business:

Current Mailing Address:

9550 SATELITTE BLVD
STE 160
ORLANDO, FL 328378437

New Mailing Address:

FEI Number: 59-3553241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEWART
9550 SATELLITE BLVD
SUITE 160
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

THOMPSON, STEWART O
9550 SATELLITE BLVD
SUITE 160
ORLANDO, FL 32837 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: STEWART O. THOMPSON

10/07/2005

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: P () Delete
Name: THOMPSON, STEWART O
Address: 227 BOXWOOD DR.
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: HOLROYD, JOHN C
Address: 3 ROWLEY CLOSE
City-St-Zip: MADELEY TELFORD SHRDPSHIRE, UO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEWART O. THOMPSON

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date