

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000001163

Entity Name: MARTHA SWEETS DELICACIES, INC.

FILED  
Oct 05, 2008  
Secretary of State

## Current Principal Place of Business:

16300 NE 19 AVE  
SUITE 246  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

1248 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16300 NE 19 AVE  
SUITE 246  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

1248 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0900845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CROCETTI, PABLO J  
650 NE 64 ST  
APT G 505  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

CROCETTI, PABLO J  
1248 NE 182 STREET  
NORTH MIAMI BEACH, FL 33162 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: PABLO J. CROCETTI

10/05/2008

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: CROCETTI, MARCELO J  
Address: 1248 NE 182 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S ( ) Delete  
Name: CROCETTI, PABLO J  
Address: 650 NE 64 ST APT G 505  
City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Delete  
Name: CROCETTI, SABERIO  
Address: 1248 NE 182 ST  
City-St-Zip: MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: CROCETTI, MARCELO J  
Address: 1248 NE 182 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP (X) Change ( ) Addition  
Name: CROCETTI, PABLO J  
Address: 1248 NE 182 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: P (X) Change ( ) Addition  
Name: CROCETTI, SAVERIO  
Address: 1248 NE 182 ST  
City-St-Zip: MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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: PABLO J. CROCETTI

VP

10/05/2008

Electronic Signature of Signing Officer or Director

Date