

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000032415

Entity Name: FROSEN RITZ, INC.

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

SAM SNEAD'S TAVERN
2460 VANDERBILT BEACH RD STE 408
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

3160 SUNDANCE CIR
NAPLES, FL 34109 US

New Mailing Address:

2400 TAMiami TRAIL N #201
NAPLES, FL 34103 US

FEI Number: 59-3570683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMSDEN, DENNIS J
6719 WINKLER ROAD STE 121
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BERLINGER, BRUCE
2460 VANDERBILT BEACH RD STE 408
NAPLES, FL 34109 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: BRUCE BERLINGER

11/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERLINGER, BRUCE D
Address: 527 BANYAN BLVD
City-St-Zip: NAPLES, FL 34102

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: BRUCE BERLINGER

D

11/08/2010

Electronic Signature of Signing Officer or Director

Date