

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000057144

FILED
Jan 11, 2011
Secretary of State

Entity Name: SUGAR & CINNAMON J.J., INC.

Current Principal Place of Business:

3163 NE 212 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3163 NE 212 STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0939874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
1776 N. PINE ISLAND RD.
STE. 216
PLANTATION, FL 33322 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: MIGUEL RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DERZAVICH, ARIE
Address: 3163 NE 212 TH STEET
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: FLEGMAN, JORGE
Address: P.O.BOX 2818
City-St-Zip: HALLANDALE, FL 330082818

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: ARIE DERZAVICH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date