

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076403

FILED
Jan 10, 2012
Secretary of State

Entity Name: CHOCOLATE ALMON CORPORATION

Current Principal Place of Business:

500 PRIME OUTLET BLVD., SUITE 290
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

500 PRIME OUTLETS BLVD., SUITE 290
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3594249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMON, RICHARD BRYAN
500 PRIME OUTLET BLVD., SUITE 290
ST. AUGUSTINE, FL 32084 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: RICHARD BRYAN ALMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALMON, RICHARD BRYAN
Address: 500 PRIME OUTLET BLV STE 290
City-St-Zip: ST. AUGUSTINE, FL 32084

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: RICHARD BRYAN ALMON

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date