2007 FOR PROFIT CORPORATION ---

CITY-ST-ZIP

SIGNATURE:

FILED Apr 27, 2007 08:00 All Secretary of State

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DOCUMENT # S82416 1. Entity Name M.U. ICE CREAM, INC.					Secretary of S
Principal Place of Business 128 S. FEDERAL HWY DANIA, FL 33004 US	Mailing Address 128 S. FEDERAL HWY DANIA, FL 33004 US		1 	81 k8117 11711 81891 11818 11	1101 127 618 1101 1101 1101 1101
DO NOT WRITE IN THIS SPACE		CE	04242007 4. FEI Numb 59-236	No Chg-P	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent NEWMARK, TRACY ESQ 2500 HOLLYWOOD BOULEVARD #209 HOLLYWOOD, FL 33020				NOT W THIS SF	
8. 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. I am familiar with, and accept the obligations of registered agent. Signature Signatur					
TITLE PD UDELL, MONROE STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS CITY-ST-ZIP	RECTORS			00000 05/11/07 NOT W	v.
NAME STREET ADDRESS				•	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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Date

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Daylime Phone #

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR