

**2005 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Feb 03, 2005  
Secretary of State**

DOCUMENT# P01000011837

Entity Name: PARIS BREAD, INC.

**Current Principal Place of Business:**

15280 JOG RD  
STE B  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

15280 JOG RD  
STE B  
DELRAY BEACH, FL 33484

**New Mailing Address:**

FEI Number: 65-1086960      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PIERRE-LOUIS, BERNARD  
1055 S. CONGRESS AVE  
SUITE 110  
DELRAY BEACH, FL 33445 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: BERNARD PIERRE-LOUIS

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: PD      ( ) Delete  
Name: BERTRAND, MARCHIORO  
Address: 15280 JOG RD, SUITE B  
City-St-Zip: DELRAY BEACH, FL 33444 OC

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERTRAND MARCHIORO

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date