

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058437

FILED
Sep 26, 2011
Secretary of State

Entity Name: LETA'S CARIBBEAN BAKERY & RESTAURANT, INC.

Current Principal Place of Business:

8351 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8351 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1138385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOUTAR, CURTIS
8351 PINES BOULEVARD
PEMBROKE PINES, FL 33024 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: CURITS RAMOUTAR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOUTAR, CURTIS
Address: 8351 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: RAMOUTAR, LETA
Address: 8351 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33024

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: CURITS RAMOUTAR

Electronic Signature of Signing Officer or Director

PD

09/26/2011

Date