

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 31, 2007
Secretary of State**

DOCUMENT# P06000038228

Entity Name: OZZIE QUALITY KITCHEN, INC.

Current Principal Place of Business:

3042 BRIGTH DR
HOLIDAY, FL 34691

New Principal Place of Business:

Current Mailing Address:

3042 BRIGTH DR
HOLIDAY, FL 34691

New Mailing Address:

FEI Number: 20-4515873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: OSVALDO JIMENEZ

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: DP () Delete
Name: JIMENEZ, OSVALDO
Address: 3042 BRIGTH DR
City-St-Zip: HOLIDAY, FL 34691

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 exemption stated 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 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: OSVALDO JIMENEZ

Electronic Signature of Signing Officer or Director

DP

10/31/2007

Date