

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000141113

FILED
Jan 02, 2008
Secretary of State

Entity Name: PIMENT BOUK NEW FLORIDA BAKERY, INC.

Current Principal Place of Business:

46 N.E. 62ND STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

7100 N. MIAMI AVENUE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-5848147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLIO, JOHNNY R
5440 NO. STATE ROAD 7
SUITE ONE
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

VOLTAIRE, NELSON
7100 N. MIAMI AVENUE
MIAMI, FL 33137 US

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: NELSON VOLTAIRE

01/02/2008

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: DPRE () Delete
Name: VOLTAIRE, NELSON
Address: 7100 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150 US

Title: S/TR () Delete
Name: VOLTAIRE, NELSON
Address: 7100 NO. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NELSON VOLTAIRE

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

Date