

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057956

Entity Name: TAMMY'S BAKERY, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

9443 SW 56 STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

14718 SW 168TH ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 26-0195991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MONICA
14718 SW 168TH ST.
MIAMI, FL 33187 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: MONICA MONTERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOV
Name: MONTERO, MONICA
Address: 14718 SW 168TH ST.
City-St-Zip: MIAMI, FL 33187

Title: PTSD
Name: MONTERO, JOHN
Address: 14718 SW 168TH ST.
City-St-Zip: MIAMI, FL 33187

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: MONICA MONTERO

Electronic Signature of Signing Officer or Director

VP

10/03/2011

Date