

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129494

Entity Name: MAMA'S BAKERY, INC.

FILED
Nov 09, 2010
Secretary of State

Current Principal Place of Business:

1200 S.W. 67TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1200 S.W. 67TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-1536233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, CLAUDIYOLY
1200 SW 67 AVE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NODARSE, ORESTES
1200 SW 67 AVE
MIAMI, FL 33144 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: ORESTES NODARSE

Electronic Signature of Registered Agent

11/09/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NODARSE, ORESTES
Address: 1200 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: ORESTES NODARSE

Electronic Signature of Signing Officer or Director

PVD

11/09/2010

Date