

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035381

FILED
Oct 02, 2009
Secretary of State

Entity Name: GLATT KOSHER JERKY INC.

Current Principal Place of Business:

70 CAMDEN DRIVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

9017 EMERSON AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

70 CAMDEN DRIVE
BAL HARBOUR, FL 33154 US

New Mailing Address:

PO BOX 546522
SURFSIDE, FL 33154 US

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

Name and Address of Current Registered Agent:

KNIGHT, BRUCE
70 CAMDEN DIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KNIGHT, BRUCE
9017 EMERSON AVE
SURFSIDE, FL 33154 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: BRUCE KNIGHT

10/02/2009

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: P, D () Delete
Name: KNIGHT, BRUCE
Address: 70 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: S () Delete
Name: KNIGHT, BRUCE
Address: 70 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: T, D () Delete
Name: KNIGHT, THERESA
Address: 70 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: KNIGHT, BRUCE
Address: PO BOX 546522
City-St-Zip: SURFSIDE, FL 33154 US

Title: S (X) Change () Addition
Name: KNIGHT, BRUCE
Address: PO BOX 546522
City-St-Zip: SURFSIDE, FL 33154 US

Title: T, D (X) Change () Addition
Name: KNIGHT, THERESA
Address: PO BOX 546522
City-St-Zip: SURFSIDE, FL 33154 US

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: BRUCE KNIGHT

PRES

10/02/2009

Electronic Signature of Signing Officer or Director

Date