

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000065202

Entity Name: SECOND AVENUE DELI, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

4355 25TH WAY
BOCA RATON, FL 33434

New Principal Place of Business:

19658 BAY COVE DR.
BOCA RATON, FL 33434

Current Mailing Address:

4355 25TH WAY
BOCA RATON, FL 33434

New Mailing Address:

19658 BAY COVE DR.
BOCA RATON, FL 33434

FEI Number: 65-0947473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, THEODORE
11152 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GNANN, VAN C JR.
19658 BAY COVE DR.
BOCA RATON, FL 33434 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: VAN C. GNANN, JR.

02/04/2006

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 () Delete
Name: GNANN, VAN C JR
Address: 4355 NW 25TH WY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GNANN, VAN C JR
Address: 19658 BAY COVE DR.
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: VAN C. GNANN, JR.

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date