

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L54382

Entity Name: BAGEL RAMA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

15842 W. ST RD 84
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15842 W. ST RD 84
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 65-0196847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYTYQI, ELGA
60 SIMONTON CIR.
WESTON, FL 33326 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: ELGA BYTYQI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYTYQI, ELGA
Address: 425 CAMBRIDGE LN
City-St-Zip: WESTON, FL 33326

Title: VPD
Name: BYTYQI, AFRIM
Address: 425 CAMBRIDGE LN
City-St-Zip: WESTON, FL 33326

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: ELGA BYTYQI

Electronic Signature of Signing Officer or Director

PD

01/13/2012

Date