

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L94798

FILED
Feb 14, 2011
Secretary of State

Entity Name: FIVE STAR BAKERY, INC.

Current Principal Place of Business:

4272 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4272 N STATE RD 7
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 65-0215804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BERNARD
8184 BUTLER GREENWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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: BERNARD BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, BERNARD
Address: 8184 BUTLER GREENWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T
Name: MAXINE BROWN
Address: 8184 BUTLERGREENWOOD DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: BERNARD BROWN

Electronic Signature of Signing Officer or Director

P

02/14/2011

Date