

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000003174

FILED
May 01, 2012
Secretary of State

Entity Name: BREAD FOR BREAD INC.

Current Principal Place of Business:

2980 MCFARLANE RD, SUITE 207
MIAMI, FL 33133

New Principal Place of Business:

2980 MCFARLANE RD
SUITE 207
MIAMI, FL 33133

Current Mailing Address:

2980 MCFARLANE RD, SUITE 207
MIAMI, FL 33133

New Mailing Address:

2980 MCFARLANE RD
SUITE 207
MIAMI, FL 33133

FEI Number: 22-3977824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SCIOLI, RICHARD R
2980 MCFARLANE RD
SUITE 207
MIAMI, FL 33133 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: RICHARD R SCIOLI

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCIOLI, RICHARD
Address: 2980 MCFARLANE RD, SUITE 207
City-St-Zip: MIAMI, FL 33133

Title: DVP
Name: BALZEBRE, ANTHONY
Address: 2980 MCFARLANE RD, SUITE 207
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: FLOYD, FRED
Address: 2980 MCFARLANE RD, SUITE 207
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: MALHOTRA, SHIVEN
Address: 2980 MCFARLANE RD, SUITE 207
City-St-Zip: MIAMI, FL 33133

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD R SCIOLI

MR

05/01/2012

Electronic Signature of Signing Officer or Director

Date