2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 30, 2008
Secretary of State

DOCUMENT# N96000005604

Entity Name: HOUSE OF BREAD INCORPORATED

Current Principal Place of Business:

3900 BRAODWAY
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3900 BRAODWAY
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0754450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRISH, BRUCE W JR.
105 SOUTH NARCISSUS AVE.
SUITE 701
WEST PALM BEACH, FL 33401 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: BRUCE PARRISH JR.
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: CLARK, ISAIAH S JR.
Address: 1921 HILTONIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD ( ) Delete
Name: CLARK, MARY F
Address: 1921 HILTONIA CIR.
City-St-Zip: WEST PALM BEACH, FL 33407

Title: STD ( ) Delete
Name: BROWN, ADRIENNE
Address: 802 WEST TIFFANY DRIVE #3
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: ISAIAH S. CLARK JR. PD 10/30/2008
Electronic Signature of Signing Officer or Director — Date