2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000056464

Entity Name: DELICIAS BAKERY & RESTAURANT, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2065 OSCEOLA PKWY 2079 E OSCEOLA PKWY SUITE D & C KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

New Mailing Address: Current Mailing Address:

2065 OSCEOLA PKWY 2079 E OSCEOLA PKWY SUITE D & C KISSIMMEE, FL 34743 KISSIMMEE, FL 34743

FEI Number: 59-3649473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDONA, JULIETA 6910 BETH RD ORLANDO, FL 32824

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: JULIETA CARDONA

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:

CARDONA, JULIETA Name: 6910 BETH RD Address: City-St-Zip: ORLANDO, FL 32824

Title: VΡ

Name: CARDONA, NATALIE Address: 6910 BETH RD ORLANDO, FL 33824 City-St-Zip:

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.

Ρ SIGNATURE: JULIETA CARDONA 02/19/2010