2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077731

Entity Name: CARIBBEAN CHOICE BAKERY FL, INC.

FILED Oct 24, 2011 Secretary of State

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

2845 N. MILITARY TRAIL STORE #7 WEST PALM BEACH, FL 33409

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

2845 N. MILITARY TRAIL STORE #7 WEST PALM BEACH, FL 33409

FEI Number: 59-3670222 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:

SMITH, DONALD 2845 N. MILITARY TRAIL STORE #7 WEST PALM BEACH, FL 33409 US FRANCIS, KARLETA 2845 N. MILITARY TRAIL STORE #7 WEST PALM BEACH, FL 33409 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: K FRANCIS 10/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, DONALD

Address: 2845 N. MILITARY TRAIL STORE #7 City-St-Zip: WEST PALM BEACH, FL 33409

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: DONALD SMITH CEO 10/24/2011