

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000077731

Entity Name: CARIBBEAN CHOICE BAKERY FL, INC.

FILED
Feb 27, 2012
Secretary of State
VOID

FILED IN ERROR
CORRECTED 3/6/12, AD

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3670222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

02/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
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: D. SMITH

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date