

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000021412

FILED
Dec 24, 2008
Secretary of State

Entity Name: BREAD ON THE RUN, INC.

Current Principal Place of Business:

1441 N E 31ST CRT
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1441 N E 31ST CRT
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1082918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYSTRAND, DOROTHY C
1441 N E 31ST CRT
POMPANO BEACH, FL 33064 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: DOROTHY C NYSTRAND

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: D () Delete
Name: MUCHNICK, MARC
Address: 7385 AVENIVA DEL MAR 608
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: MARC MUCHNICK

PRES

12/24/2008

Electronic Signature of Signing Officer or Director

Date