

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000103299

Entity Name: PAULIE BAKES, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

1202 12TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

920 B KENNEDY DRIVE
KEY WEST, FL 33040

Current Mailing Address:

1202 12TH STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1159722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KEITH SPIEGEL

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: PSTD () Delete
Name: RUTIGLIANO, PAUL
Address: 1202 12TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: PSTD () Delete
Name: SASSANO, STEVEN
Address: 1202 12TH ST.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SASSANO, STEVEN
Address: 1202 12TH STREET
City-St-Zip: KEY WEST, FL 33040

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: STEVEN SASSANO

PRES

10/09/2007

Electronic Signature of Signing Officer or Director

Date