

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000024302

Entity Name: SANDWICHES BY ROSY, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9977 S.W. 142ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

14372 SW 101 ST TERR
MIAMI, FL 33186

Current Mailing Address:

9977 S.W. 142ND AVENUE
MIAMI, FL 33186

New Mailing Address:

14372 SW 101 ST TERR
MIAMI, FL 33186

FEI Number: 02-0579824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, ROSALINA
14372 S.W. 101TH TERRACE
MIAMI, FL 33186 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: BONILLA BONILLA

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: BONILLA, ROSALINA
Address: 14372 S.W. 101ST TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BONILLA, ROSALINA
Address: 14372 S.W. 101ST TERRACE
City-St-Zip: MIAMI, FL 33186

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: ROSALINA BONILLA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date