2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000076306 FILED ELLIOT'S BAKERY V, INC. 94 DEC -9 PH 5: 30 Principal Place of Business Mailing Address 1371 SW 8 ST, BAY 6 1371 SW 8 ST. BAY 6 POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. City & State City & State 54-2070508 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENBAUM, ALAN Street Address (P.O. Box Number is Not Acceptable) 1371 SW 8 ST, BAY 6 POMPANO BCH, FL 33069 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TIELE ☐ Channe Addition ROSENBAUM, ALAN NAME NAME 500062045445 12/03/05--01050--004 **150,00 STREET ADDRESS 1371 SW 8 ST, BAY 6 STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33069 CITY-ST-ZIP ח TITLE Delete TITLE Change Addition ROSENBAUM, MYRNA NAME NAME STREET ADDRESS 1371 SW 8 ST, BAY 6 STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33069 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, SIGNATURE: Daytime Phone