

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000086709

FILED
Oct 19, 2004
Secretary of State

Entity Name: KOSCIUSZKO DELI "INCORPORATED"

Current Principal Place of Business:

2663 E.ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2663 E.ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 71-0904553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, MIKE J
1321 SE 10 TH TERR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BERK, MIKE J
9 SE 9 AVE
DEERFIELD BEACH, FL 33441 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: MIKE J BERK

10/19/2004

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: O () Delete
Name: BERK, MIKE J
Address: 1321 SE 10TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BERK, MIKE J
Address: 9 SE 9 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIKE J BERK

O

10/19/2004

Electronic Signature of Signing Officer or Director

Date