

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000087182

Entity Name: THE BREAD & CAFE GROUP INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

6060 COLLIER BLVD
23
NAPLES, FL 34114 US

Current Mailing Address:

6060 COLLIER BLVD
23
NAPLES, FL 34114 US

New Principal Place of Business:

27400 RIVERVIEW CENTER BLVD
5
BONITA SPRINGS, FL 34134 US

New Mailing Address:

27400 RIVERVIEW CENTER BLVD
5
BONITA SPRINGS, FL 34134 US

FEI Number: 02-0636931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERS, WILLIAM A
3465 BONITA BEACH RD
SUITE #12
BONITA SPRINGS, FL 34134 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: WILLIAM SOMERS

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: P () Delete
Name: ADLER, LEE
Address: 403 LUZON AVE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADLER, LEE
Address: 28217 ISLET TRAIL
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE ADLER

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date