

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000113156

Entity Name: M D AIKEN FOOD CORP.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

1145 97TH ST., STE. 3
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

9461 E BAY HARBOR DRIVE
SUITE 5
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1145 97TH ST., STE. 3
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

9461 E BAY HARBOR DRIVE
SUITE 5
BAY HARBOR ISLAND, FL 33154

FEI Number: 03-0488947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
888 S.E. 3RD AVE., STE. 400
FT. LAUDERDALE, FL 33316 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: LAYNE VEREBAY, ESQ

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: PVST () Delete
Name: AIKEN, MARC
Address: 1145 97TH ST., STE. 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: AIKEN, MARC
Address: 1145 97TH ST., STE. 3
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AIKEN, MARC D
Address: 9461 E BAY HARBOR DRIVE, STE 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: PVST (X) Change () Addition
Name: AIKEN, MARC D
Address: 9461 E BAY HARBOR DRIVE, STE 5
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MARC D AIKEN

PVST

12/01/2005

Electronic Signature of Signing Officer or Director

Date