

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119513

Entity Name: KNISH NOSH, INC.

FILED
Dec 18, 2008
Secretary of State

Current Principal Place of Business:

% JAMES MARX, P.A.
848 BRICKELL AVENUE, SUITE 750
MIAMI, FL 33131

New Principal Place of Business:

100-30 QUEENS BLVD.
FOREST HILLS, NY 11375

Current Mailing Address:

% JAMES MARX, P.A.
848 BRICKELL AVENUE, SUITE 750
MIAMI, FL 33131

New Mailing Address:

100-30 QUEENS BLVD.
FOREST HILLS, NY 11375

FEI Number: 02-0656201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARX, JAMES ESQ.
2850 BRICKELL AVENUE
MIAMI, FL 33129 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: JAMES MARX

12/18/2008

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: PST () Delete
Name: SCHNEIDERMAN, HAIG
Address: 848 BRICKELL AVE #750
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SCHNEIDERMAN, HAIG
Address: 25 CENTRAL PARK WEST, 7-E
City-St-Zip: NEW YORK, NY 10023

Title: VP () Change (X) Addition
Name: CAUFF, BRIAN
Address: 8688 YELLOW ROSE COURT
City-St-Zip: BOYTON BEACH, FL 33437

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: HAIG SCHNEIDERMAN

PRES

12/18/2008

Electronic Signature of Signing Officer or Director

Date