

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029640

FILED
May 19, 2006
Secretary of State

Entity Name: BON APPETIT ENTERPRISE CORP.

Current Principal Place of Business:

8000 W DRIVE - SUITE 328
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

9429 HARDING AVE.
24
SURFSIDE, FL 33154

Current Mailing Address:

8000 W DRIVE - SUITE 328
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

9429 HARDING AVE.
24
SURFSIDE, FL 33154

FEI Number: 76-0727490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRAZZO, GUSTAVO
8000 W DRIVE - SUITE 328
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

MARRAZZO, GUSTAVO
9429 HARDING AVE.
24
SURFSIDE, FL 33154 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: GUSTAVO MARRAZZO

05/19/2006

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: PD () Delete
Name: MARRAZZO, GUSTAVO
Address: 8000 W DRIVE - SUITE 328
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VD () Delete
Name: GORDILLO, ROSA
Address: 8000 W DRIVE - SUITE 328
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARRAZZO, GUSTAVO
Address: 9429 HARDING AVE. SUITE 24
City-St-Zip: SURFSIDE, FL 33154

Title: VD (X) Change () Addition
Name: GORDILLO, ROSA
Address: 9429 HARDING AVE. SUITE 24
City-St-Zip: SURFSIDE, FL 33154

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: GUSTAVO MARRAZZO

PD

05/19/2006

Electronic Signature of Signing Officer or Director

Date