

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038814

Entity Name: BREAD & BETTER, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

2575 COLLINS AVENUE #C-6
MIAMI BEACH, FL 33139

New Principal Place of Business:

2575 COLLINS AVENUE #C6
MIAMI BEACH, FL 33140

Current Mailing Address:

2575 COLLINS AVENUE #C-6
MIAMI BEACH, FL 33139

New Mailing Address:

2575 COLLINS AVENUE #C6
MIAMI BEACH, FL 33140

FEI Number: 56-2339043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVINATO, STEFANO
2575 COLLINS AVENUE #C-6
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAVINATO, STEFANO
2575 COLLINS AVENUE #C6
MIAMI BEACH, FL 33140 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: STEFANO CAVINATO

05/24/2005

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STEFANO, CAVINATO PRESID.
Address: 33E VENETIAN WAY - APT # 74
City-St-Zip: MIAMI BEACH, FL 33139

Title: SECR () Change (X) Addition
Name: STEFANO, CARNIATO SECRET.
Address: 2555 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO CAVINATO

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date