

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080400

Entity Name: DOUBLE L BAGELS, INC.

FILED
Nov 18, 2004
Secretary of State

Current Principal Place of Business:

18181 NE 31ST CT STE 1809
AVENTURA, FL 33160

New Principal Place of Business:

6580 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

18181 NE 31ST CT STE 1809
AVENTURA, FL 33160

New Mailing Address:

6580 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

FEI Number: 80-0071461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N FEDERAL HWY STE 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, LEONARD
6580 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445 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: LEONARD LEVINE

11/18/2004

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: D () Delete
Name: LEVINE, LEONARD
Address: 18181 NE 31ST CT STE 1809
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: LEVINE, LEONARD
Address: 6580 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: LEONARD LEVINE

D/P

11/18/2004

Electronic Signature of Signing Officer or Director

Date