

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088966

Entity Name: CONGRESS DONUTS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4740 SOUTH OCEAN BLVD #1110
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4744 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

Current Mailing Address:

4740 SOUTH OCEAN BLVD #1110
HIGHLAND BEACH, FL 33487

New Mailing Address:

4744 LAKE WORTH ROAD
LAKE WORTH, FL 33463 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, BEATRIZ M
799 BRICKELL PLAZA SUITE 700
MIAMI, FL 33131 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: BEATRIZ M. CAPOTE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NARDONE, PATRICIA
Address: 4744 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463 US

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: PATRICIA NARDONE

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date