2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000128929

Entity Name: BUNNYS WEST INDIAN GOODS INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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816 NW 183RD STREET MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

816 NW 183RD STREET MIAMI, FL 33169

FEI Number: 20-0579729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTHERFORD, FRANKLYN 816 NW 183RD STREET MIAMI, FL 33169 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: FRANKLYN RUTHERFORD

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RUTHERFORD, FRANKLYN

 Address:
 816 NW 183RD STREET

 City-St-Zip:
 MIAMI, FL 33169

Title: P

Name: RUTHERFORD, CAROL Address: 816 NW 183RD ST City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: FRANKLYN RUTHERFORD P 03/08/2011