2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P04000023835 FILED HOUSE OF BAGEL & BIALY, INC. 05 OCT 17 PH 12: 34 SEURLIARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 14449 SOUTH DIXIE HWY 14449 SOUTH DIXIE HWY MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Cace of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10072005 REIN-P CR2E098 (6/04) 4. FEI Number 27 – 062 City & State City & State Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAN, FERNANDO S ESQ Street Address (P.O. Box Number is Not Acceptable) 710 SOUTH DIXIE HWY CORAL GABLES, FL 33146 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTS TITLE Delete TITLE [] Addition Change FERDOWSIEPOUR, GHOLAM NAME KAME 000060694960 10/18/05--01008--010 **150.00 14449 SOUTH DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE ☐ Delete Title Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TiTLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-ZiP City-St-ZiP TITLE Delete HILE Change ☐ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITT-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 any accurate and that my 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 these empoweres of execute this leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address SIGNATURE: 🔀 SIGNATURE AND TYPED OR PRINTED NAME OF SIGN OFFICER OF DIFFECTOR Daytime Phone

GHPLAM FREDOWSIEPOUR