

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058935

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: MARLIN'S BAKERY OF CALIXTRO, INC.

## Current Principal Place of Business:

12857 NW 88 ST  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

12857 NW 88 ST  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 83-0393007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALIXTRO, HAROL  
12857 NW 88 ST  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

CALIXTRO, KAREL  
12857 NW 88 ST  
MIAMI, FL 33186 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: KAREL CALIXTRO

03/19/2008

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: PT ( ) Delete  
Name: CALIZTRO, HAROL  
Address: 12857 SW 88 ST  
City-St-Zip: MIAMI, FL 33186

Title: VS (X) Delete  
Name: CALIZTRO, KAREL  
Address: 12857 SW 88 ST  
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete  
Name: MIR GARCIA, ANGELA E  
Address: 12857 SW 88 ST  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: CALIZTRO, KAREL  
Address: 12857 SW 88 ST  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KAREL CALIXTRO

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date