

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000169849

Entity Name: THE BAKERY CAFE, INC.

FILED
Dec 16, 2011
Secretary of State

Current Principal Place of Business:

8250 NE 2ND AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8250 NE 2ND AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 42-1654301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESVARENNES, VANEUS
450 NW 121ST STREET
MIAMI, FL 33168 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: VANEUS DESVARENNES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESVARENNES, VANEUS
Address: 450 NW 121ST STREET
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: DESVARENNES, RONY
Address: 12875 NE 14TH AVENUE
City-St-Zip: N MIAMI, FL 33161 US

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: RONY DESVARENNES

VP

12/16/2011

Electronic Signature of Signing Officer or Director

Date