

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000032371

FILED
Jan 03, 2011
Secretary of State

Entity Name: BAGELS, INC.

Current Principal Place of Business:

2670 COLONIAL BOULEVARD
FT. MYERS, FL 339071601 US

New Principal Place of Business:

Current Mailing Address:

2670 COLONIAL BOULEVARD
FT. MYERS, FL 339071601 US

New Mailing Address:

25316 LYCHEE CT.
PUNTA GORDA, FL 33955 US

FEI Number: 20-2525672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DEBORAH D. SKIPPER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: STEPHEN, GEORGE G
Address: 25316 LYCHEE COURT
City-St-Zip: PUNTA GORDA, FL 33955 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: GEORGE G. STEPHEN

MR.

01/03/2011

Electronic Signature of Signing Officer or Director

Date