

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064385

FILED
Jan 21, 2008
Secretary of State

Entity Name: POINCIANA BAKERY & CAFE, INC.

Current Principal Place of Business:

3836 SPRING LAKE VILLAGE COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3836 SPRING LAKE VILLAGE COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-2778748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, RICARDO
3836 SPRING LAKE VILLAGE COURT
KISSIMMEE, FL 34744 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: RICARDO SILVA

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: P D () Delete
Name: SILVA, RICARDO
Address: 3836 SPRING LAKE VILLAGE COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP D () Delete
Name: SILVA, HECTOR
Address: 732 PARIS DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: MARTINEZ, JOSE A
Address: 1813 TURQUOISE CT
City-St-Zip: KISSIMMEE, FL 34743

Title: D () Change (X) Addition
Name: SILVA, RENE
Address: 3820 SPRINGLAKE VILLAGE CT
City-St-Zip: KISSIMMEE, FL 34744

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: RICARDO SILVA

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date