

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000110526

Entity Name: EATS A WRAP, INC

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

3801 SW 160TH AVE
MIRAMAR, FL 33027

New Principal Place of Business:

17722 PINES BLVD.
PEMBROKE PINES, FL 33029

Current Mailing Address:

3801 SW 160TH AVE
MIRAMAR, FL 33027

New Mailing Address:

17722 PINES BLVD.
PEMBROKE PINES, FL 33029

FEI Number: 02-0750208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILEY, DELILAH
3801 SW 160TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BAILEY, DELILAH
17722 PINES BLVD.
PEMBROKE PINES, FL 33029 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: DELILAH BAILEY

05/18/2007

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: D () Delete
Name: BAILEY, DELILAH
Address: 3801 SW 160TH AVE
City-St-Zip: MIRAMAR, FL 33027

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAILEY, DELILAH
Address: 17722 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Change (X) Addition
Name: BAILEY, LENBERT G
Address: 17722 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029

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: DELILAH BAILEY

D

05/18/2007

Electronic Signature of Signing Officer or Director

Date