

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000153835

Entity Name: M & E BAKERY, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1923 MEARS PKWY
MARGATGE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1923 MEARS PKWY
MARGATGE, FL 33063

New Mailing Address:

FEI Number: 20-3802169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEAH, FL 33064 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: BRENO GOMES

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: PD () Delete
Name: ALVES DE SOUZA, EDELSON
Address: 9413 BOCA COVE CIR - UNIT 1108
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EDELSON SOUZA

P/D

01/15/2007

Electronic Signature of Signing Officer or Director

Date