

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025629

FILED
Sep 21, 2009
Secretary of State

Entity Name: NARAINES BAKERY ENTERPRISES INC.

Current Principal Place of Business:

307C HWY. 27 NORTH
MINNEOLA, FL 34715

New Principal Place of Business:

6100 OLD WINTER GARDEN ROAD
SUITE A
ORLANDO, FL 32835

Current Mailing Address:

307C HWY. 27 NORTH
MINNEOLA, FL 34715

New Mailing Address:

6100 OLD WINTER GARDEN ROAD
SUITE A
ORLANDO, FL 32835

FEI Number: 20-4370357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINOR, CLARK
191 SW 62ND AVE.
FT. LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

NARAINES, RABINDRA
3814 THORNEWOOD WAY
CLERMONT, FL 34711 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: RABINDRA NARAINES

09/21/2009

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: NARAINES, RABINDRA
Address: 2691 MARKHAM RD., UNIT 11
City-St-Zip: TORONTO, ONTARIO, CANADA M1X1L4, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NARAINES, RABINDRA
Address: 3814 THORNEWOOD WAY
City-St-Zip: CLERMONT, FL 32835

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: RABINDRA NARAINES

PRES

09/21/2009

Electronic Signature of Signing Officer or Director

Date